

27 October 2026



Notice of Access to 2026 Annual General Meeting Documents

Manuka Resources Limited (**ASX: MKR**) (**NZX: MKR**) (**Manuka or the Company**) invites Shareholders to attend the 2026 Annual General Meeting (**AGM**).

Details of the AGM:

Date: Thursday, 26 November 2026
Time: 11.00am (Sydney time), 1.00pm (NZDT)
Venue: Level 4, Grafton Bond Building, 201 Kent Street, Sydney NSW 2000

Accessing the AGM Documents

The AGM Documents comprising the Notice of AGM, Explanatory Memorandum and Proxy Form will not, in accordance with the provisions of the *Corporations Act 2001(Cth)* be dispatched to Shareholders (excluding those Shareholders who have requested to receive the AGM Documents in physical form) but instead will be available to view and download from:

- the Company's website: <https://manukaresources.com.au/announcements>
- the ASX announcements website: <https://www.asx.com.au/markets/company/mkr>

Voting

A personalised proxy form has been provided to each Shareholder.

Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah>

Alternatively, please complete the personalised proxy form and return it to the Company's Share Registry using one of the following methods:

By post	Automic GPO Box 5193 Sydney NSW 2001
By hand	Automic Level 15126 Philip Street Sydney NSW 2000
By email	meetings@automicgroup.com.au

Proxy voting instructions must be received by 11.00am (Sydney time), 1.00pm (NZDT) on Tuesday, 24 November 2026. Proxy Forms received later than this time will be invalid.

This announcement has been approved for release by the Manuka Resources Limited Board.

Dennis Karp
Executive Chairman