

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Manuka Resources Limited (Company)
ABN	80 611 963 225

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Seton
Date of appointment	10 November 2022

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
563,424 fully paid ordinary shares in the Company

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
	Excluding the 563,424 shares in which Mr Seton is the registered holder, Mr Seton has a relevant interest in 49,377,596 fully paid ordinary shares in the Company of which: • 49,347,316 are held by Minvest Securities (New Zealand) Limited (Minvest); and • 30,280 are held by the trustees for the Abergeldie Trust. Mr Seton is a director of the trustee that ultimately holds all of the issued share capital of Minvest for and on behalf of Mr Eggers and others. Mr Seton is a potential beneficiary of the Abergeldie Trust.

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.