

30 October 2025



Notice of Access to 2025 Annual General Meeting Documentation

Manuka Resources Limited (**ASX: MKR**) (**NZX: MKR**) (**Manuka** or **the Company**) is providing Shareholders with online access to the Notice of Meeting, Explanatory Memorandum and Proxy Form (**Meeting Documents**) for the upcoming Annual General Meeting.

Details of the Meeting

Meeting: Annual General Meeting
Date: Thursday, 27 November 2025
Time: 1.00pm (NZDT)
Venue: Level 4, Grafton Bond Building, 201 Kent Street, Sydney NSW 2000 (In person)

Accessing the Meeting Documents

The Meeting Documents are now available to view and download:

- **Online at the Company's website:** <https://manukaresources.com.au/announcements>
- **Online from ASX announcements website:** <https://www.nzx.com/companies/MKR/announcements?year=2025>
- **By contacting the Registry on +64 9 375 5998 or email meetings.nz@cm.mpms.mufg.com**

Voting

Shareholders are encouraged to vote online at <https://nz.investorcentre.mpms.mufg.com/voting/MKR> or return the completed Proxy Form to the Company's share registry in accordance with the instructions on the form.

Proxy voting instructions must be received by 1.00pm (NZDT) on Tuesday, 25 November 2025. Proxy Forms received later than this time will be invalid.

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

Eryn Kestel
Company Secretary