

ASX Announcement

22 April 2026



ASX: MKR

Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)

Manuka Resources Limited (**ASX: MKR, NZX: MKR**) (the **Company**) gives notice of the issue of 5,383,333 fully paid ordinary shares in the capital of the Company (**Shares**) pursuant to the exercise of 2,083,333 Unlisted Options exercisable by 15 May 2026 and 3,300,000 Unlisted Options exercisable by 31 May 2026.

The Company gives this notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (**Act**):

- (a) The Shares were issued **without disclosure to investors** under Part 6D.2 of the Act.
- (b) **The Company has complied** with the provisions of Chapter 2M of the Act as they apply to the Company and sections 674 and 674A of the Act.
- (c) **There is no excluded information** that has been excluded from a continuous disclosure notice in accordance with ASX Listing Rule.
- (d) **There is no information** that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - the rights and liabilities attaching to the Shares.

Authorised for release to the ASX by Manuka Resources Limited Executive Chairman.

Dennis Karp
Executive Chairman
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