

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Manuka Resources Ltd
ABN	80 611 963 225

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Dennis Karp
Date of last notice	06/01/2023

Part 1 - Change of director's relevant interests in securities

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	As below
ResCap Investments Pty Ltd (Director and Controlling Shareholder)	10,440,000 fully paid ordinary shares
Soothgrove Pty Ltd (Director and Shareholder)	35,982,915 fully paid ordinary shares
Pathold No.53 Pty Ltd ATF Dennis Karp Super Fund (Director of Trustee and Beneficiary)	31,641 fully paid ordinary shares
Cockatoo Island Iron Ore Pty Ltd (Director and Shareholder)	1,365,376 fully paid ordinary shares
Date of change	03/04/2024
No. of securities held prior to change	47,819,932
Class	Ordinary fully paid shares
Number acquired	12,392,857
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Conversion of \$867,500 in Directors related loans to equity at \$0.07 per share
No. of securities held after change	Total 60,212,789 fully paid ordinary shares as per below interests
ResCap Investments Pty Ltd (Director and Controlling Shareholder)	22,832,857 fully paid ordinary shares
Soothgrove Pty Ltd (Director and Shareholder)	35,982,915 fully paid ordinary shares
Pathold No.53 Pty Ltd ATF Dennis Karp Super Fund (Director of Trustee and Beneficiary)	31,641 fully paid ordinary shares
Cockatoo Island Iron Ore Pty Ltd (Director and Shareholder)	1,365,376 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of \$867,500 in Directors related loans to equity as part of the Placement as announced to the Market on 2/2/2024

Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

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Name of entity	Manuka Resources Ltd
ABN	80 611 963 225

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Andrew Gowans Seton
Date of last notice	29/02/2024

Part 1 - Change of director's relevant interests in securities

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Mr Seton has a direct interest in 563,424 shares for which Mr Seton is the registered holder.</p> <p>Mr Seton has a relevant interest in 49,377,596 fully paid ordinary shares in the Company of which:</p> <ul style="list-style-type: none"> • 49,347,316 are held by Minvest Securities (New Zealand) Limited (Minvest); and • 30,280 are held by the trustees for the Abergeldie Trust. <p>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.</p> <p>Mr Seton is a potential beneficiary of the Abergeldie Trust.</p>

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Date of change	03/04/2024
No. of securities held prior to change	<ul style="list-style-type: none"> • 563,424 shares held by John Seton • 49,347,316 held by Minvest Securities (New Zealand) Limited (Minvest); • 30,280 are held by the trustees for the Abergeldie Trust.
Class	Fully Paid ordinary Shares
Number acquired	464,286
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Conversion of \$32,500 Directors Fees into equity at \$0.07 per share
No. of securities held after change	<ul style="list-style-type: none"> • 563,424 shares held by John Seton • 49,375,887 held by Minvest Securities (New Zealand) Limited (Minvest); • 494,566 are held by the trustees for the Abergeldie Trust.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of \$32,500 in Directors fees to equity as part of the Placement as announced to the Market on 2/2/2024

Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Manuka Resources Ltd
ABN	80 611 963 225

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anthony McPaul
Date of last notice	n/a

Part 1 - Change of director's relevant interests in securities

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	McPaul Family Pty Ltd <AR & KF McPaul Family> - Director/Shareholder
Date of change	3 April 2024
No. of securities held prior to change	0
Class	Ordinary Shares
Number acquired	1,000,000
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Conversion of \$70,000 in Directors fees to equity at \$0.07 per share
No. of securities held after change	1,000,000

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Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of \$70,000 in Directors fees to equity as part of the Placement as announced to the Market on 2/2/2024
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Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	n/a
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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