



Announcement Summary

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**Entity name**

MANUKA RESOURCES LTD.

**Date of this announcement**

Friday April 08, 2022

**The +securities the subject of this notification are:**

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
MKRAM	OPTION EXPIRING VARIOUS DATES EX \$0.50	8,046,667	08/04/2022

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

MANUKA RESOURCES LTD.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

80611963225

**1.3 ASX issuer code**

MKR

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

8/4/2022



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

**Previous Appendix 3B details:**

**Announcement Date and Time**

24-Feb-2022 09:55

**Announcement Title**

New - Proposed issue of securities - MKR

**Selected Appendix 3B to submit quotation request**

A placement or other type of issue

**2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?**

No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

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Placement Details

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**ASX +security code and description**

MKRAM : OPTION EXPIRING VARIOUS DATES EX \$0.50

**Date the +securities the subject of this notification were issued**

8/4/2022

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

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**Number of +securities**

3,046,667

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil - attaching options under Placement announced to market 24/02/2022

**Number of +securities**

5,000,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Nil - Broker options under placement announced to market 24/02/2022

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## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MKR : ORDINARY FULLY PAID	118,157,732

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
MKRAF : OPTION EXPIRING 17-APR-2023 EX \$0.25	3,250,000
MKRAE : ORDINARY FULLY PAID RESTRICTED	167,862,649
MKRAG : OPTION EXPIRING 17-APR-2023 RESTRICTED	1,500,000
MKRAH : OPTION EXPIRING 17-APR-2023 RESTRICTED	6,500,000
MKRAI : OPTION EXPIRING 14-JUL-2023 RESTRICTED	10,000,000
MKRAK : OPTION EXPIRING 30-SEP-2023 EX \$0.323	5,000,000
MKRAM : OPTION EXPIRING VARIOUS DATES EX \$0.50	21,666,669
MKRAJ : OPTION EXPIRING 28-JUL-2023 EX \$0.30	5,000,000
MKRAL : OPTION EXPIRING 11-JAN-2024 EX \$0.50	1,100,000