

ASX Announcement

6 February 2023

ASX: MKR



Appointment of Executive Director, Alan J Eggers

Manuka Resources Ltd (ASX: MKR) is pleased to announce the appointment of Executive Director, Mr Alan J Eggers as of 1 February 2023.

Mr Eggers is a geologist and experienced company Director with over 40 years of Australian and international resource company experience. He brings to the Board exceptional commercial expertise and was the founding director and headed Summit Resources Limited which they built from IPO listing on the NZX in 1987 into an ASX top 200 company and an ultimate takeover by Paladin Energy for A\$1.2B in 2007. He holds a number of private directorships.

Alan holds Bachelor of Science, Honours and Masters of Science degrees from Victoria University of Wellington. He's a Fellow of the Society of Economic Geologists (SEG), a member of Australasian Institute of Mining and Metallurgy (AusIMM), Australian Institute of Geoscientists (AIG) and Geological Society of Australia (GSA).

Mr Eggers was executive chairman of Trans-Tasman Resources Limited (TTR) now acquired by, and a wholly owned subsidiary of, MKR as announced to the market on 11 November 2022.

MKR has today entered into a formal consultancy agreement with Wesmin Corporate Pty Ltd (Consultants), an entity controlled by Mr Eggers, and Mr Eggers (Key Employee) to provide his management services, extensive industry experience and professional technical expertise to MKR on corporate administration, compliance, resource development, financial and commercial activities and generative growth opportunities in the sector and other key business functions as an executive director of MKR.

The agreement is effective from 1 February 2023 and is for no fixed term, subject to termination by either party on 3 months' written notice. MKR will pay Mr Eggers, or his nominated entity, a monthly consultancy fee of \$20,000 + GST and will reimburse him for pre-approved out-of-pocket expenses. The agreement includes terms that are customary for an agreement of its kind, including terms related to confidentiality and protection of intellectual property.

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

For further information contact:

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