

ASX Announcement

3 October 2024



ASX: MKR

Date of 2024 Annual General Meeting and Director Nominations

Manuka Resources Limited (**Manuka**) anticipates holding the 2024 Annual General Meeting (**AGM**) on Thursday, 28 November 2024.

An item of business at the AGM will be the election of Directors and in accordance with ASX Listing Rule 3.13.1, Manuka provides notification the cut-off date for the receipt of nominations from persons wishing to be considered for election as a director at the AGM is Thursday, 10 October 2024.

Accordingly, written nominations must be received at Manuka's registered office by no later than **5.00pm (WST) on Thursday, 10 October 2024.**

The Notice of Annual General Meeting will be dispatched to Shareholders in due course.

The above information has been authorized for ASX release by the Board.

For further information contact:

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About Manuka Resources Limited

Manuka Resources Limited (ASX: MKR) is an Australian mining and exploration company with key gold and silver assets located in the Cobar Basin (NSW), and offshore vanadium and titanium bearing iron sands in the South Taranaki Bight of New Zealand.