

# Appendix 3X

## Initial 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 30/9/2001.

<b>Name of entity</b>	<b>Manuka Resources Limited (Company)</b>
<b>ABN</b>	<b>80 611 963 225</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Alan J Eggers
<b>Date of appointment</b>	10 November 2022

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

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

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	<p>Mr Eggers has a relevant interest in 60,812,616 fully paid ordinary shares in the Company of which:</p> <ul style="list-style-type: none"> <li>• 49,347,316 are held by Minvest Securities (New Zealand) Limited (<b>Minvest</b>);</li> <li>• 9,765,300 are held by the Alan J Eggers Super Fund; and</li> <li>• 1,700,000 are held by the Susan J Campbell Super Fund.</li> </ul> <p>Mr Eggers is a director of Minvest and a primary beneficiary of the Falcon Ridge Trust the trustee of which holds all of the issued share capital of Minvest for and on behalf of Mr Eggers and others.</p> <p>Mr Eggers is the trustee of the above 2 mentioned Super Funds.</p>

**Part 3 – 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.