

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	08 611 963 225

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 Seton
Date of last notice	10 November 2022

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

Direct or indirect interest	Direct and Indirect
<p>Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<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>

+ See chapter 19 for defined terms.

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Date of change	29/02/2024
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	28,571
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.07 per Fully Paid ordinary 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); • 30,280 are held by the trustees for the Abergeldie Trust.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Fully Paid Ordinary Shares were acquired under the Share Purchase Plan announced on the ASX Market Announcements Platform on 2 February 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	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

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?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.