

## **ASX Announcement**

14 October 2020

**ASX: MKR**



# **Date of AGM and Closing Date for Director Nominations**

Manuka Resources Limited (**Manuka** or the **Company**) (ASX MKR) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Wednesday 25 November 2020. An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 13.3 of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 21 October 2020.

Any nominations must be received at the Company's registered office no later than 5:00pm (Sydney time) on Wednesday, 21 October 2020.

## **About Manuka**

Manuka Resources Limited (ASX: MKR) is an Australian mining company located in the Cobar Basin, central west New South Wales. It is the 100% owner of two fully permitted gold and silver projects which include the following:

- Mt Boppy Gold mine and neighbouring tenements. The Mt Boppy project is currently in production and processing its gold ore through the Company's processing plant at Wonawinta.
- Wonawinta silver project, with mine, processing plant and neighbouring tenements. The Wonawinta processing plant has a nameplate capacity of 850,000 tonnes per year.

The Wonawinta silver project was previously the largest producer of primary silver in Australia. Manuka intends to return it to the production of silver doré in mid-2021, following the completion of mining at Mt Boppy.

**This announcement has been approved for release by Toni Gilholme, Joint Company Secretary of Manuka Resources Limited.**

### **For further information contact:**

**Dennis Karp**  
**Executive Chairman**  
**Manuka Resources Limited**  
**0412 268 114**

**Media Contact**  
**Ben Henri**  
**M+C Partners**  
**0473 246 040**