

ASX Announcement

11 February 2021

ASX: MKR



Manuka Resources Resignation of Joint Company Secretary

Manuka Resources Limited (“**Manuka**” or the “**Company**”) wishes to advise of the resignation of Dennis Wilkins as Joint Company Secretary with immediate effect. The Board expresses its thanks to Mr Wilkins for his contribution to the Company since his appointment in September 2016.

Ms Toni Gilholme who has been Company Secretary since April 2016 is now sole Company Secretary of the Company.

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

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For further information visit the website: <https://www.manukaresources.com.au/site/content/>

Visit us on LinkedIn: <https://www.linkedin.com/company/manuka-resources-limited/>

Visit us on Twitter: <https://twitter.com/ManukaResources>

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.