

# 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>	John Seton
<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> 563,424 fully paid ordinary shares in the Company
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+ 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*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	<p>Excluding the 563,424 shares in which Mr Seton is the registered holder, 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"><li>• 49,347,316 are held by Minvest Securities (New Zealand) Limited (<b>Minvest</b>); and</li><li>• 30,280 are held by the trustees for the Abergeldie Trust.</li></ul> <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>

#### 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.

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

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+ See chapter 19 for defined terms.