

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	Alan J Eggers
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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Eggers is a director of Minvest Securities (New Zealand) Limited (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. Mr Eggers is the trustee of the Alan J Eggers Super Fund and the Susan J Campbell Super Fund.
Date of change	29/02/2024
No. of securities held prior to change	Mr Eggers has a relevant interest in 60,812,616 fully paid ordinary shares in Manuka of which: <ul style="list-style-type: none"> • 49,347,316 held by Minvest • 9,765,300 held by the Alan J Eggers Super Fund; and • 1,700,000 held by the Susan J Campbell Super Fund.

+ See chapter 19 for defined terms.

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Class	Fully Paid ordinary Shares
Number acquired	171,427 Fully Paid Ordinary Shares by participation in Manuka Share Purchase
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.07 per Fully Paid ordinary Share for a total of \$12,000
No. of securities held after change	<ul style="list-style-type: none"> • 49,375,887 held by Minvest; • 9,836,728 held by the Alan J Eggers Super Fund; and • 1,771,428 held by the Susan J Campbell Super Fund.
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
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.