

ASX Announcement

24 June 2024

ASX: MKR



Appendix 3Y – Mr John Seton Off-market transfer of Shares

Please find **attached** an Appendix 3Y for Mr John Seton.

The Appendix 3Y reflects an off-market transfer of Shares between entities controlled and associated with Mr Seton. There has been no change to Mr Seton's total shareholding in Manuka Resources Ltd.

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

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	80 611 963 225

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 Andrew Gowans SETON
Date of last notice	08 April 2024

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 (j) 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.	Minvest Securities (New Zealand) Limited – Mr Seton is a director of the trustee that ultimately holds all of the issued share capital in Minvest Securities (New Zealand) Limited for and on behalf of Mr Eggers and others. Trustees for the Abergeldie Trust – Mr Seton is a potential beneficiary of this Trust.
Date of change	21 June 2024
No. of securities held prior to change	563,424 Ordinary Sares held by John Seton 49,375,887 Ordinary Shares held by Minvest Securities (New Zealand) Limited 494,566 Ordinary Shares are held by the Trustees for the Abergeldie Trust Total – 50,433,877 Ordinary Shares
Class	Ordinary Shares
Number acquired	563,424 Ordinary Shares transferred from Mr John Seton
Number disposed	563,424 Ordinary Shares transferred to the Trustees for the Abergeldie Trust

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	49,375,887 Ordinary Shares held by Minvest Securities (New Zealand) Limited 1,057,990 Ordinary Shares are held by the Trustees for the Abergeldie Trust Total – 50,433,877 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market share transfer between entities associated with Mr John Seton.

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
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	n/a
Interest after change	n/a

+ See chapter 19 for defined terms.

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?	n/a
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.