

29 April 2025



Manuka Resources Limited – 2025 General Meeting

Dear Shareholder

A General Meeting (**Meeting**) of Manuka Resources Limited ACN 611 963 225 Shareholders will be held in person at Level 4 of the Grafton Bond Building, 201 Kent Street, Sydney at **11.00am (AEST) on Thursday, 29 May 2025**.

In accordance with 110D(1) of the Corporations Act 2001 (Cth), the Company will not be sending paper copies of the Notice of Meeting unless a Shareholder has elected to receive it in paper form.

Shareholders can access the Notice of Meeting and other Meeting material on the Company's website at: www.manukaresources.com.au/site/meeting and from the ASX market announcement page under the Company's code MKR at www.asx.com.au

Shareholder participation in the Meeting is important and the Board encourages all Shareholders to (a) attend and vote at the Meeting or (b) nominate a proxy to attend and vote on your behalf or (c) vote online at www.investor.automic.com.au/#/loginsah or (d) sign and return the Proxy Form to Automic, in accordance with the instructions on the Form, so that it is received by 11.00am (AEST) on Tuesday, 27 May 2025.

Shareholders can ask a question in advance of the Meeting, please submit questions by 5.00pm (AEST) on Wednesday, 21 May 2025. Questions can be submitted to admin@manukaresources.com.au

Shareholders who physically attend the Meeting will have an opportunity to ask questions at the Meeting.

If Shareholders have any issues with obtaining a copy of the Notice of Meeting, please contact the Company on 02 7253 2020.

This announcement has been approved by the Chairman of Manuka Resources Limited.

A handwritten signature in black ink, appearing to read "Dennis Karp".

Dennis Karp
Executive Chairman

