

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	Anthony McPAUL
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	McPaul Family Pty Ltd <AR & KF McPaul Family> - Director/Shareholder
Date of change	26 June 2024
No. of securities held prior to change	1,000,000 Ordinary Shares
Class	Ordinary Shares Unlisted Options exercisable at \$0.06 expiring on 15 May 2026
Number acquired	620,944 Shares 620,944 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<u>Shares</u> Conversion of \$37,256.60 in Directors fees to equity at \$0.06 per Share. <u>Unlisted Options</u> Nil consideration
No. of securities held after change	1,620,944 Ordinary Shares 620,944 Unlisted Options

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>The Shares and Options have been issued in lieu of \$37,256.00 in cash payments for Directors' fees accrued as approved by Shareholders at the 26 June 2024 General Meeting.</p>
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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
<p>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</p>	n/a
Interest acquired	n/a
Interest disposed	n/a
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	n/a
Interest after change	n/a

Part 3 – ⁺Closed period

<p>Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?</p>	n/a
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	n/a
<p>If prior written clearance was provided, on what date was this provided?</p>	n/a

⁺ See chapter 19 for defined terms.