



ASX Announcement

3 December 2024

ASX: MKR

Retirement of Director

Manuka Resources Limited today announced that Anthony (“Tony”) McPaul will retire from the Board of Manuka Resources after nine years of service. He joined the Company as an independent director in November 2016, following Manuka’s acquisition of the Wonawinta and Mt Boppy assets. His previous hands-on operational and management experience and the advice and guidance he was able to provide, as Manuka progressed through refurbishment to resuming production, was invaluable.

Manuka’s Executive Chair, Dennis Karp, commented *“I would like to thank Tony for his tireless contributions to Manuka and our Board over the past nine years. His extensive production expertise, obsession with safety and commonsense approach to corporate activity, have provided Manuka with a unique set of skills. We wish him all the very best in the next phase of his career and thank him for his contributions.”*

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

For further information contact:

Eryn Kestel
Company Secretary

Appendix 3Z

Final 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.

| | |
|-----------------------|-----------------------------|
| Name of entity | Manuka Resources Ltd |
| ABN | 80 611 963 225 |

We (the entity) give ASX the following information under listing rule 3.19A.3 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 | 26 June 2024 |
| Date that director ceased to be director | 03 December 2024 |

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.

| |
|---|
| Number & class of securities |
| Nil |

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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 McPaul Family Pty Ltd <AR & KF McPaul Family> Director and Shareholder | Fully paid Ordinary Shares 1,620,944 Unlisted Options 620,944 |

Part 3 – Director's interests in contracts

| | |
|--|------------|
| Detail of contract | NIL |
| Nature of interest | NIL |
| Name of registered holder (if issued securities) | NIL |
| No. and class of securities to which interest relates | NIL |

+ See chapter 19 for defined terms.