

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme **MANUKA RESOURCES LIMITED**ACN/ARSN **80 611 963 225****1. Details of substantial holder <sup>(1)</sup>**Name **JOHN ANDREW GOWANS SETON**ACN/ARSN (if applicable) **N/A**The holder ceased to be a substantial holder on **7 August 2025**The previous notice was given to the company on **15 May 2024**The previous notice was dated **15 May 2024****2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest <sup>(2)</sup> of the substantial holder or an associate <sup>(3)</sup> in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change <sup>(4)</sup>	Consideration given in relation to change <sup>(5)</sup>	Class <sup>(6)</sup> and number of securities affected	Person's votes affected
7 August 2025	John Andrew Gowans Seton	Manuka Entitlement Issue of Securities	0	50,975,544	50,975,544

**3. Changes in association**

The persons who have become associates <sup>(3)</sup> of, ceased to be associates of, or have changed the nature of their association <sup>(7)</sup> with, the substantial holder in relation to voting interest in the company or scheme are as follows:

Name and ACN/ARN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
JOHN ANDREW GOWANS SETON	PO BOX 1908, SHORTLAND STREET, AUCKLAND 1140, NEW ZEALAND

**Signature**Print name **JOHN A G SETON**capacity **SUBSTANTIAL SECURITY HOLDER**

Sign here


date **7 AUGUST 2025**