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6 April 2021 MHC0C0RASX\ASX090

Notice under ASX Listing Rule 3.10A

Manhattan Corporation Limited **(MHC or** the **Company)** provides notification in accordance with ASX Listing Rule 3.10A, the following Securities will be released from voluntary escrow.

Number of Shares	Type of Security	Release Date
200,000,000	Fully paid ordinary shares (Shares)	14 April 2021

The Shares being released from voluntary escrow, detailed above, were issued to the Shareholders of Awati Resources Pty Ltd (**Awati**) as consideration for the 100% acquisition of Awati who owned the Tibooburra Gold Project in NSW. As part of the acquisition transaction, the Shares were placed in voluntary escrow for a period of 12 months and this notice relates to the release of that escrow.

This Announcement is authorised for ASX release by the Chairman.

Eryn Kestel Company Secretary