



MANHATTAN
MANHATTAN CORPORATION LIMITED

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21 July 2009

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Dear Sir

Completion of Manhattan Merger

Following the approval of Shareholders at the General Meeting held in Perth yesterday, the board is pleased to announce that the Manhattan Merger has been completed.

As a consequence of this the Company has changed its name from Uranio Limited to Manhattan Corporation Limited (ASX Code: MHC) with immediate effect, and this change will be reflected in its trading on ASX commencing on Friday 24th July 2009.

Mr Alan Eggers has been appointed to the board as Executive Chairman, with Mr Marcello Cardaci remaining on the board as a non executive director. Mr John Seton also joins the board as a non executive director, and Mr Robert Wrixon will remain as Managing Director. Mr David Rieke has tendered his resignation, and the board expresses its appreciation at his work as a founding director of the Company.

Directors Interest's notices are attached for all current and former Directors.

Yours faithfully

R S Middlemas
Company Secretary

Appendix 3X

Initial 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 MANHATTAN CORPORATION LIMITED
ABN 61 123 156 089

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ALAN J EGGERS
Date of appointment	20 July 2009

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
6,918,899 ordinary shares
2,250,000 options (exercisable at 60 cents on or before 21 July 2014)
2,250,000 options (exercisable at \$1.00 on or before 21 July 2014)

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

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

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. Minvest Securities (New Zealand) Limited Director & Adviser	19,129,040 ordinary shares
Minvest Securities (New Zealand) Limited Director & Adviser	2,849,379 options (exercisable at 20 cents on or before 21 January 2012)

Part 3 – 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	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 MANHATTAN CORPORATION LIMITED
ABN 61 123 156 089

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	JOHN A G SETON
Date of appointment	20 July 2009

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 3X
Initial Director's Interest Notice

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

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
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> Minvest Securities (New Zealand) Limited Director & Trustee Shareholder	19,129,040 ordinary shares
Minvest Securities (New Zealand) Limited Director & Trustee Shareholder	2,849,379 options (exercisable at 20 cents on or before 21 January 2012)
Claymore Trustees Limited Director & Shareholder	3,407,260 ordinary shares
Claymore Trustees Limited Director	500,000 options (exercisable at 60 cents on or before 21 July 2014)
Claymore Trustees Limited Director	500,000 options (exercisable at \$1.00 on or before 21 July 2014)

Part 3 – 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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity	MANHATTAN CORPORATION LIMITED (formerly URANIO LIMITED)
ABN	61 123 156 089

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	Marcello Cardaci
Date of last notice	29 January 2008

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	21 July 2009
No. of securities held prior to change	1,250,000 Ordinary Fully Paid Shares (escrowed until 29 January 2010) 1,250,000 Unlisted Options (20 cents, 30 June 2010, escrowed until 29 January 2010)
Class	a) Unlisted Director & Employee Options (60 cents, 21 July 2014, 12 month vesting period) b) Unlisted Director & Employee Options (\$1.00, 21 July 2014, 24 month vesting period)
Number acquired	a) 500,000 b) 500,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – options issued as part of the merger with Manhattan Resources Pty Ltd

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p>	<p>1,250,000 Ordinary Fully Paid Shares (escrowed until 29 January 2010)</p> <p>1,250,000 Unlisted Options (20 cents, 30 June 2010, escrowed until 29 January 2010)</p> <p>500,000 Unlisted Director & Employee Options (60 cents, 21 July 2014, 12 month vesting period)</p> <p>500,000 Unlisted Director & Employee Options (\$1.00, 21 July 2014, 24 month vesting period)</p>
<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>Option issue as part of merger with Manhattan Resources Pty Ltd</p>

Part 2 – Change of director's interests in contracts

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>Date of change</p>	<p>N/A</p>
<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>	<p>N/A</p>
<p>Interest acquired</p>	<p>N/A</p>
<p>Interest disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p>Interest after change</p>	<p>N/A</p>

Date of this Notice: 21 July 2009

+ See chapter 19 for defined terms.

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 30/9/2001.

Name of entity	MANHATTAN CORPORATION LIMITED (formerly URANIO LIMITED)
ABN	61 123 156 089

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	Robert Wrixon
Date of last notice	7 May 2009

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

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	21 July 2009
No. of securities held prior to change	120,000 Ordinary Fully Paid Shares 1,000,000 Unlisted Director Options (20 cents, 23 June 2013), 18 month vesting period 1,000,000 Unlisted Director Options (30 cents, 23 June 2013), 24 month vesting period 1,000,000 Unlisted Director Options (40 cents, 23 June 2013), 36 month vesting period
Class	a) Unlisted Director Options (30 cents, 23 June 2013, 24 month vesting period) b) Unlisted Director Options (40 cents, 23 June 2013, 36 month vesting period) c) Unlisted Director & Employee Options (60 cents, 21 July 2014, 12 month vesting period) d) Unlisted Director & Employee Options (\$1.00, 21 July 2014, 24 month vesting period)

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number acquired	c) 1,000,000 d) 1,000,000
Number disposed	a) 1,000,000 cancelled b) 1,000,000 cancelled
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – options issued, or cancelled, as part of the merger with Manhattan Resources Pty Ltd
No. of securities held after change	120,000 Ordinary Fully Paid Shares 1,000,000 Unlisted Director Options (20 cents, 23 June 2013), 18 month vesting period 1,000,000 Unlisted Director & Employee Options (60 cents, 21 July 2014, 12 month vesting period) 1,000,000 Unlisted Director & Employee Options (\$1.00, 21 July 2014, 24 month vesting period)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Part of commercial transaction involving the merger with Manhattan Resources Pty Ltd

Part 2 – Change of director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Date of this Notice: 21 July 2009

+ See chapter 19 for defined terms.

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	Manhattan Corporation Limited (formerly Uranio Limited)
ABN	61 123 156 089

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	David Riekie
Date of last notice	8 August 2008
Date that director ceased to be director	20 July 2009

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
162,500 Ordinary Fully Paid Shares (2,500 escrowed until 29 January 2010)

+ 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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
DN&MM Riekie <Riekie Superannuation A/C> - trustee	12,500 Ordinary Fully Paid Shares (2,500 shares escrowed until 29 January 2010)
Wilhaja Pty Ltd <Riekie Family A/C> - director and shareholder	12,500 Ordinary Fully Paid Shares (2,500 shares escrowed until 29 January 2010)
Grange Consulting Group Pty Ltd – former director and beneficiary of Uranio shareholdings	750,000 Ordinary Fully Paid Shares (escrowed until 29 January 2010) 833,333 Unlisted Options (20 cents, 30 June 2010, escrowed until 29 January 2010)

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.