

Listed Options

Manhattan Corporation Limited (**MHC** or **Company**) (ASX: MHC) refers to the 200,000,001 Listed Options (ASX: MHCO) with an exercise price of \$0.01 per Option, which expired on 1 August 2023.

The Company advises 701,082 Listed Options were exercised and 199,298,919 Listed Options have lapsed unexercised.

The new Issued Capital is 2,936,979,775 Ordinary Shares.

The Appendix 3H and 2A together with a Cleansing Notice relating to the above securities will be lodged on the ASX Company Announcement platform.

The Announcement was approved and authorised for release by the Chairman.

Eryn Kestel
Company Secretary

+61 8 9322 6677 or Email: info@manhattcorp.com.au