



MANHATTAN
MANHATTAN CORPORATION LIMITED

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10 November 2021

ASX: MHC & MHCO

Mr Jens Balkau – Non-Executive Director

It is with sadness Manhattan Corporation Limited advises of the passing of Mr Jens Balkau.

The Board of Directors convey their sincere condolences to Mr Balkau's family.

Jens was appointed to the Board on 6 April 2020 following the acquisition of Awati Resources Pty Ltd. The respectful collaboration and support provided by Jens has been instrumental in the Company's progress with the Tibooburra Gold Project.

Jens was a highly respected member of the exploration and mining industry who will be missed by many.

Authorised by the Manhattan Board of Directors.