



## LISTING AND QUOTATION NOTICE: NZX MAIN BOARD MANUKA RESOURCES LIMITED ("MKR") ORDINARY SHARES

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<b>Company:</b>	Manuka Resources Limited
<b>Issuer Code:</b>	MKR
<b>ISIN:</b>	AU0000090292
<b>Short Name:</b>	Manuka Resources
<b>Registered Office:</b>	Level 4 Grafton Bond Building 201 Kent St Sydney NSW 2000 Australia
<b>Website:</b>	<a href="https://www.manukaresources.com.au/">https://www.manukaresources.com.au/</a>
<b>Telephone Number:</b>	+ 61 2 7253 2020
<b>Financial Year End:</b>	30 June
<b>Nature of Business:</b>	Manuka Resources Limited (MKR) is a diversified critical and precious metals developer, producer and explorer. The Company holds 100% interests in key assets across New Zealand and Australia, including the world-class Taranaki vanadiferous titanomagnetite (VTM) iron sands project offshore in the South Taranaki Bight and two fully permitted gold and silver projects in the Cobar Basin, New South Wales
<b>Directors:</b>	Dennis Peter Karp – Executive Chairman Alan John Eggers – Executive Director John Andrew Gowans Seton – Non-Executive Director
<b>Company Secretary:</b>	Eryn Kestel
<b>Type of Listing:</b>	Direct Listing
<b>Quoted Securities at Date of Listing:</b>	1,065,384,853 existing ordinary shares quoted on the ASX, no further shares will be issued in connection with MKR's NZX Foreign Exempt Listing.
<b>Reference Price:</b>	\$0.062
<b>Tick Size:</b>	\$0.01
<b>Auditors:</b>	RSM Australia Pty Ltd
<b>Solicitors:</b>	K&L Gates
<b>Registrar:</b>	MUFG Pension & Market Services

**Settlement Status:** NZCDC Settlement System

**Profile Document Dated:** 22 September 2025

**Profile available:** Profile Document Available 22 September 2025 at [www.manukaresources.com.au](http://www.manukaresources.com.au) and 23 September 2025 at [www.nzx.com/companies/MKR/documents](http://www.nzx.com/companies/MKR/documents)

**Expected Date of Commencement of Trading on the NZX Main Board:** Monday, 29 September 2025

**Expected Time of Trading on the NZX Main Board:** 10am NZT

A handwritten signature in blue ink, appearing to read 'Mark Peterson', with a stylized flourish at the end.

**Mark Peterson**  
**Chief Executive Officer**  
**NZX Limited**

**29 September 2025**