

Section 1: Issuer information	
Name of issuer	Manuka Resources Limited
NZX ticker code	MKR
Class of financial product	Ordinary Shares
ISIN (If unknown, check on NZX website)	AU00000090292
Currency	Australian Dollars
Section 2: Capital change details	
Number issued/acquired/redeemed	5,000,000 Ordinary Shares
Nominal value (if any)	Not Applicable
Issue/acquisition/redemption price per security	\$0.0504 Exercise Price
Nature of the payment (for example, cash or other consideration)	Cash consideration
Amount paid up (if not in full)	\$252,000
Percentage of total class of Financial Products issued/acquired/redeemed/ (calculated on the number of Financial Products of the Class, excluding any Treasury Stock, in existence) ¹	0.0046% of the total ordinary shares on issue prior to the issue of the new ordinary shares.
For an issue of Convertible Financial Products or Options, the principal terms of Conversion (for example the Conversion price and Conversion date and the ranking of the Financial Product in relation to other Classes of Financial Product) or the Option (for example, the exercise price and exercise date)	Unlisted Options expiring on 17 November 2025 and exercisable at \$0.0504
Reason for issue/acquisition/redemption and specific authority for issue/acquisition/redemption/ (the reason for change must be identified here)	Exercise of unlisted options to shares
Total number of Financial Products of the Class after the issue/acquisition/redemption/Conversion (excluding Treasury Stock) and the total number of Financial Products of the Class held as Treasury Stock after the issue/acquisition/redemption.	Total Ordinary Shares on issue: 1,072,384,853 Total November 2025 Options on issue: 3,000,000 No treasury Stock held
In the case of an acquisition of shares, whether those shares are to be held as treasury stock	Not Applicable

¹ The percentage is to be calculated immediately before the issue, acquisition, redemption or Conversion.

Specific authority for the issue, acquisition, or redemption, including a reference to the rule pursuant to which the issue, acquisition, or redemption is made	Receipt of a valid option exercise notice and NZX Listing Rule 4.9.1(b).
Terms or details of the issue, acquisition, or redemption (for example: restrictions, escrow arrangements)	All new ordinary shares issued rank equally with the existing ordinary shares on issue
Date of issue ²	24 October 2025
Section 4: Authority for this announcement and contact person	
Name of person authorised to make this announcement	Eryn Kestel
Contact person for this announcement	Eryn Kestel
Contact phone number	+61 2 7253 2020
Contact email address	ekestel@manukaresources.com.au
Date of release through MAP	27 October 2025

² Continuous issuers using this form in reliance on Rule 3.13.2, please indicate the period during which the relevant issue/acquisition/redemptions were made (for example, 1 January 2019 to 31 January 2019).