

Form 605Corporations Act 2001
Section 671B**Notice of ceasing to be a substantial holder**To Company Name/Scheme **MANUKA RESOURCES LIMITED**ACN/ARSN **80 611 963 225****1. Details of substantial holder ⁽¹⁾**Name **JOHN ANDREW GOWANS SETON**ACN/ARSN (if applicable) **N/A**The holder ceased to be a substantial holder on **7 August 2025**The previous notice was given to the company on **15 May 2024**The previous notice was dated **15 May 2024****2. Changes in relevant interests**Particulars of each change in, or change in the nature of, a relevant interest ⁽²⁾ of the substantial holder or an associate ⁽³⁾ in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change ⁽⁴⁾ | Consideration given in relation to change ⁽⁵⁾ | Class ⁽⁶⁾ and number of securities affected | Person's votes affected |
|----------------|--|--|--|--|-------------------------|
| 7 August 2025 | John Andrew Gowans Seton | Manuka Entitlement Issue of Securities | 0 | 50,975,544 | 50,975,544 |

3. Changes in associationThe persons who have become associates ⁽³⁾ of, ceased to be associates of, or have changed the nature of their association ⁽⁷⁾ with, the substantial holder in relation to voting interest in the company or scheme are as follows:

| Name and ACN/ARN (if applicable) | Nature of association |
|----------------------------------|-----------------------|
| | |

4. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|--------------------------|---|
| JOHN ANDREW GOWANS SETON | PO BOX 1908, SHORTLAND STREET, AUCKLAND 1140, NEW ZEALAND |

SignaturePrint name **JOHN A G SETON**capacity **SUBSTANTIAL SECURITY HOLDER**

Sign here


date **7 AUGUST 2025**