

ASX Announcement

6 October 2025

ASX: MKR



Date of 2025 Annual General Meeting and Closing Date for Director Nominations

Manuka Resources Limited (**Manuka**) anticipates holding the 2025 Annual General Meeting (AGM) on Thursday, 27 November 2025.

The Notice of Annual General Meeting will be released and dispatched to Shareholders in due course.

An item of business at the AGM will be the election of Directors and in accordance with ASX Listing Rule 3.13.1, Manuka provides notification of the closing date - **Tuesday, 14 October 2025 (Closing Date)** for the receipt of director nominations from persons wishing to be considered for election as a director at the AGM.

Accordingly, written nominations must be received at Manuka's registered office by no later than 5.00pm (AWST) on the Closing Date.

The above information has been authorized for ASX release by the Board.

For further information contact:

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