

ASX Announcement

7 January 2026

ASX: MKR

Appointment of Executive General Manager of Operations Ahead of Silver Production in 2026

As advised in its recent public releases, Manuka intends to commence silver and gold production at its 100% owned Wonawinta production facility in the Cobar basin in Q2 2026. The Company is pleased to advise that it has appointed **Rod Griffith** as its executive general manager of operations, with responsibility over both the Wonawinta silver project as well as the Mt Boppy gold project. Rod will oversee the plant upgrade and the restart of silver production from the Wonawinta silver project, starting his role in late January. Production is expected to commence in Q2 2026.

Manuka announced its 10 Year Mine Plan to produce 13.2 million ounces of silver through the ASX on 29 May 2025, at an average cost of A\$35/oz silver. There have been no material changes to the assumptions used in that release. Manuka remains fully unhedged to both gold and silver prices, thus substantially increasing the profitability of the operation based on current prices.

Rod has over 30 years of mine development, management and engineering experience in the industry in a range of senior positions in both Australia and Indonesia. He is well qualified and experienced for this role having been directly involved in the opening and operation of multiple open cut mines. Importantly, Rod is very familiar with Manuka's assets, having previously been contracted to the Company and his detailed knowledge of the assets and the area will be very valuable.

His previous roles include Chief Operating Officer of KBL Mining, over 20 years working with Straits Resources Limited in a range of roles, including the position of General Manager Projects and most recently he held the General Manager Operations position at Alkana Resources' Tomingley Gold Mine.

Rod holds a Bachelor of Civil Engineering and Surveying from University of Newcastle and a post graduate diploma in mining engineering from the University of Ballarat.

In this role Rod will report directly to Executive Chairman Dennis Karp.

This announcement has been approved for release by the Board of Manuka Resources Limited.

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