

## ASX Announcement

08 December 2025



**ASX: MKR**

### **Notice under Section 708A(5)(e) of the Corporations Act 2001 (Cth)**

Manuka Resources Limited (**ASX: MKR**), (**NZX: MKR**) (**Company**) has on 5 December 2025, issued 85,733,333 fully paid Ordinary Shares at a deemed issue price of 0.075 per Share in consideration for the extinguishment of debt.

The Shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act 2001 (Cth)* (**Act**).

The Company gives notice under section 708A(5)(E) of the Act that:

- (a) **The Company has complied** with the provisions of Chapter 2M of the Act as they apply to the Company;
- (b) **The Company has complied** with section 674, of the Act; and
- (c) **There is no information** that is excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
- (d) **There is no information** that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
  - the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
  - the rights and liabilities attaching to the Securities.

This notice is given under section 708A(5)(e) of the Act prior to the resale of the Shares.

Authorised for release to the ASX by the Company Secretary of Manuka Resources Limited.

**Eryn Kestel**  
**Company Secretary**