Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Name of entity:	**Manhattan Gold Corporation Limited**
ABN:	**61 123 156 089**

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Kell Ivar Nielsen
Date of last notice	18 December 2024

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	a) Mr Kell Nielsen & Mrs Paula Nielsen < Meelup Super Fund A/c> Trustee and potential beneficiary b) Kell Ivar Nielsen <Nielsen Family A/c> (Trustee and potential beneficiary)
Date of change	16 November 2026
No. of securities held prior to change	a) 1,468,750 Ordinary Shares b) 500,000 Ordinary Shares 250,000 Unlisted Options (exercisable at $0.30 expiring on 28 November 2026)
Class	Ordinary Shares
Number acquired	b) 625,000 Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$12,500 (at 2.0 cents per share)

No. of securities held after change	a) 1,468,750 Ordinary Shares b) 1,125,000 Ordinary Shares 250,000 Unlisted Options (exercisable at $0.30 expiring on 28 November 2026).
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Tranche 2 Placement Shares following Shareholder approval at the Company's Annual General Meeting held on 6 November 2026.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change **Note: Details are only required for a contract in relation to which the interest has changed**	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration **Note: If consideration is non-cash, provide details and an estimated valuation**	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A