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.

Introduced 30/09/01 Amended 01/01/11

Name of entity	**Manuka Resources Ltd**
ABN	**80 611 963 225**

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	John Andrew Gowans **SETON**
Date of last notice	08 April 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.	Minvest Securities (New Zealand) Limited – Mr Seton is a director of the trustee that ultimately holds all the issued share capital in Minvest Securities (New Zealand) Limited for and on behalf of Mr Eggers and others. Trustees for the Abergeldie Trust – Mr Seton is a potential beneficiary of this Trust.
Date of change	26 June 2024
No. of securities held prior to change	49,375,887 Ordinary Shares held by Minvest Securities (New Zealand) Limited 1,057,990 Ordinary Shares are held by the Trustees of the Abergeldie Trust
Class	Ordinary Shares Unlisted Options exercisable at $0.06 expiring on 15 May 2026
Number acquired	Trustees for the Albergeldie Trust 541,667 Shares 541,667 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares Conversion of $32,500 in Directors fees to equity at $0.06 per Share. Unlisted Options Nil consideration

+ See chapter 19 for defined terms.

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No. of securities held after change	Minvest Securities (New Zealand) Limited 49,375.887 Ordinary Shares Trustees for the Abergeldie Trust 1,599,657 Ordinary Shares 541,667 Unlisted Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	The Shares and Options have been issued in lieu of $32,500 in cash payments for Directors' fees accrued as approved by Shareholders at the 26 June 2024 General Meeting.

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?	n/a
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

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