# Form 604

**Corporations Act 2001**
**Section 671B**

## Notice of change of interests of substantial holder

To Company Name/Scheme **MANUKA RESOURCES LIMITED**

ACN/ARSN **80 611 963 225**

**1. Details of substantial holder**

Name **ALAN J EGGERS** the ultimate controller of the 61,375,887 shares the subject of this Notice of change of interest of substantial holder.

ACN/ARSN (if applicable) **N/A**

There was a change in the interests of the substantial holder on **7 August 2025**

The previous notice was given to the company on **15 May 2024**

The previous notice was dated **15 May 2024**

**2. Previous and present voting power**

The total number of votes attached to all voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice | | Present notice | |
|---|---|---|---|---|
| | Person's votes | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary shares | 60,984,043 | 8.03% | 61,375,887 | 5.76% |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|---|---|---|---|---|---|
| 8 August 2025 | MINVEST SECURITIES (NEW ZEALAND) LIMITED | MANUKA ENTITLEMENT ISSUE OF SECURITIES | N/A | ORDINARY SHARES 0 | 0 |
| 8 AUGUST 2025 | ALAN J EGGERS SUPER FUND ACN 32 827 246 688 | MANUKA ENTITLEMENT ISSUE OF SECURITIES | $7,020.70 | ORDINARY SHARES 163,272 | 163,272 |
| 8 AUGUST 2025 | SUSAN J CAMPBELL SUPER FUND ACN 63 561 726 835 | MANUKA ENTITLEMENT ISSUE OF SECURITIES | $9,828.36 | ORDINARY SHARES 228,572 | 228,572 |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest | Class and number of securities | Person's votes |
|---|---|---|---|---|---|
| THE RELEVANT ENTITIES | MINVEST SECURITIES (NEW ZEALAND) LIMITED | MINVEST SECURITIES (NEW ZEALAND) LIMITED | DIRECTOR AND PRIMARY BENEFICIARY OF | ORDINARY SHARES 49,375,887 | 49,375,887 |

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| | | | | | |
|---|---|---|---|---|---|
| | | | THE FALCON RIDGE TRUST THE TRUSTEE OF WHICH HOLDS ALL OF THE ISSUED SHARE CAPITAL OF MINVEST FOR AND ON BEHALF OF MR EGGERS AND OTHERS | | |
| THE RELEVANT ENTITIES | ALAN J EGGERS SUPER FUND ACN 32 827 246 688 | ALAN J EGGERS SUPER FUND ACN 32 827 246 688 | TRUSTEE AND BENEFICIARY | ORDINARY SHARES 10,000,000 | 10,000,000 |
| THE RELEVANT ENTITIES | SUSAN J CAMPBELL SUPER FUND ACN 63 561 726 835 | SUSAN J CAMPBELL SUPER FUND ACN 63 561 726 835 | TRUSTEE | ORDINARY SHARES 2,000,000 | 2,000,000 |

**5. Changes in association**

The persons who have become associates [2] of, ceased to be associates of, or have changed the nature of their association [9] with, the substantial holder in relation to voting interest in the company or scheme are as follows:

| Name and ACN/ARN (if applicable) | Nature of association |
|---|---|
| | |
| | |
| | |

**6. Addresses**

| Name | Address |
|---|---|
| MINVEST SECURITIES (NEW ZEALAND) LIMITED | LEVEL 2, 63 FORT STREET, AUCKLAND 1010, NEW ZEALAND |
| ALAN J EGGERS SUPER FUND | P.O. BOX 1038, WEST PERTH, W.A. 6872, AUSTRALIA |
| SUSAN J CAMPBELL SUPER FUND | P.O. BOX 1038, WEST PERTH, W.A. 6872, AUSTRALIA |

## Signature

Print name **ALAN J EGGERS** Capacity **SUBSTANTIAL SECURITY HOLDER**

Sign here  Date **7 AUGUST 2025**

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**DIRECTIONS**

(1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.

(2) See the definition of "associate" in section 9 of the Corporations Act 2001.

(3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.

(4) The voting shares of a company constitute one class unless divided into separate classes.

(5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.

(6) Include details of:

(a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

(b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

(7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

(8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

(9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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