10 September 2026

ASX ANNOUNCEMENT

For personal use only

2026 Annual General Meeting

Manhattan Gold Corporation Limited (Manhattan) advises that the Company's 2026 Annual General Meeting (AGM) will be held on 6 November 2026.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the notice of AGM which, will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

Manhattan advises that the final date for the receipt of director nominations for candidates other than those recommended by the Board is 18 September 2026 (Closing Date).

Accordingly, written nominations must be received at Manhattan's registered office by no later than 5.00pm (AWST) on the Closing Date.

For the purpose of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

Carla Healy
Joint Company Secretary
Manhattan Gold Limited