8 October 2026

ASX ANNOUNCEMENT

Notice of Access to 2026 Annual General Meeting Documentation

Manhattan Gold Corporation Limited (ASX: MHC) ('**Manhattan**' or '**the Company**') is providing Shareholders with online access to the Notice of Meeting, Explanatory Memorandum and Proxy Form (**Meeting Documents)** for the upcoming Annual General Meeting.

Details of the Meeting

Meeting:	Annual General Meeting
Date:	Friday, 6 November 2026
Time:	9.00am (AWST)
Venue:	Ground Floor, 41 Colin Street West Perth, WA 6005 (In person)

Accessing the Meeting Documents

The Meeting Documents are now available to view and download:

- Online at the Company's website: https://mhc.gold
- Online from ASX announcements website: https://www.asx.com.au/markets/company/mhc
- By contacting the Company on +61 8 9322 6677 or email: brezos@mhc.gold

Voting

Shareholders are encouraged to vote online at www.investorvote.com.au or return the completed Proxy Form to Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001.

Proxy voting instructions must be received by 9.00am (AWST) on Wednesday, 4 November 2026. Proxy forms received later than this day will be invalid.

Authorised for Release

This announcement has been authorised for release by the Board.

Gavin Rezos, Non-Executive Chairman

For further information

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