

ASX Announcement

28 October 2020

ASX: MKR

Virtual Annual General Meeting

Frequently asked questions, shareholder question form and online meeting guide

Please find attached, in relation to the 2020 annual general meeting for Manuka Resources Limited, frequently asked questions, shareholder question form and the online meeting guide.

The documents are available for you to view and download on the Manuka website at <https://www.manukaresources.com.au/site/agm>, where you can also find instructions on how to attend the virtual meeting and how to lodge a proxy vote online with the Company's share registry.

The annual general meeting is being held at 12.30pm (Sydney time) on Wednesday 25 November 2020.

This announcement has been approved for release by Dennis Wilkins, Joint Company Secretary of Manuka Resources Limited.