

ASX Announcement

29 October 2021

ASX: MKR



Date of AGM and Closing Date for Director Nominations

Manuka Resources Limited (**Manuka** or the **Company**) (ASX MKR) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Monday 13th December 2021. An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 13.3 of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 8th November 2021.

Any nominations must be received at the Company's registered office no later than 5:00pm (Sydney time) on Monday, 8th November 2021.

About Manuka

Manuka Resources Limited (ASX: MKR) is an Australian mining and exploration company located in the Cobar Basin, central west New South Wales. It is the 100% owner of two fully permitted gold and silver projects which include the following:

- Mt Boppy Gold mine and neighbouring tenements. The Mt Boppy project is currently in production and processing its gold ore through the Company's processing plant at Wonawinta.
 - Wonawinta silver project, with mine, processing plant and neighbouring tenements. The Wonawinta processing plant has a nameplate capacity of 850,000 tonnes per year.
 - Highly prospective exploration targets on its ~1250km² tenement portfolio in the Cobar Basin

This announcement has been approved for release by Toni Gilholme, the Company Secretary of Manuka Resources Limited.

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Important Information

This report includes forward-looking statements and comments about future events, including the Company's expectations about the performance of its businesses. Forward-looking words such as "expect", "should", "could", "may", "predict", "plan", "will", "believe", "forecast", "estimate", "target" or other similar expressions are intended to identify forward-looking statements. Such statements involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company and which may cause actual results, performance or achievements to differ materially from those expressed or implied by such statements. Forward-looking statements are provided as a general guide only and should not be relied on as an indication or guarantee of future performance. Given these uncertainties, recipients are cautioned to not place undue reliance on any forward-looking statement. Subject to any continuing obligations under applicable law, the Company disclaims any obligation or undertaking to disseminate any updates or revisions to any forward-looking statements in this report to reflect any change in expectations in relation to any forward-looking statements or any change in events, conditions or circumstances on which any such statement is based. No Limited Party or any other person makes any representation, or gives any assurance or guarantee that the occurrence of the events expressed or implied in any forward-looking statements in the report will occur.