

# CORPORATE GOVERNANCE STATEMENT

## Approach to Corporate Governance

Manuka Resources Ltd ACN 611 963 225 (**Company**) has established a corporate governance framework commencing from when the Company was admitted to the official list of ASX. In establishing its corporate governance framework, the Company has referred to the recommendations set out in the ASX Corporate Governance Council's Corporate Governance Principles and Recommendations 4<sup>th</sup> edition (**Principles & Recommendations**). The Company has followed each recommendation where the Board has considered the recommendation to be an appropriate benchmark for its corporate governance practices.

The following governance-related documents can be found within the Company's Corporate Governance Plan on the Company's website at [www.manukaresources.com.au](http://www.manukaresources.com.au), under the section marked "About Us > Corporate Governance":

## Charters

- Board
- Audit & Risk Committee
- Nomination Committee
- Remuneration Committee

## Policies and Procedures

- Corporate Code of Conduct
- Disclosure - Performance Evaluation
- Disclosure - Continuous Disclosure
- Disclosure - Risk Management
- Trading Policy
- Diversity Policy
- Shareholder Communication Strategy

For the financial year ended 30 June 2020 (**Reporting Period**) the Company was an unlisted public company and was not subject to the requirements of the ASX Listing Rules or the Principles & Recommendations. The Company will publish its Corporate Governance Statement for the reporting period 1 July 2020 to 30 June 2021 with its 2021 Annual Report.