

ASX Announcement

12 April 2023

ASX: MKR



Expiry of unlisted options

Manuka Resources Ltd (“**Manuka**” or the “**Company**”) (ASX: MKR) advises that the following options have expired, unexercised, in accordance with the terms of which they are issued:

| Number of Options | Exercise Price | Expiry Date |
|-------------------|----------------|----------------------------|
| 8,046,667 | \$0.50 | 8 th April 2023 |

The Share Capital of the Company following the expiry of these options is:

Quoted Securities

MKR Ordinary Fully Paid Shares 502,801,532

Unquoted Securities

| | |
|--|------------|
| OPTION EXPIRING 17-APR-2023 EX \$0.25 | 11,250,000 |
| OPTION EXPIRING 14-JUL-2023 EX \$0.25 | 10,000,000 |
| OPTION EXPIRING 28-JUL-2023 EX \$0.30 | 5,000,000 |
| OPTION EXPIRING 30-SEP-2023 EX \$0.323 | 5,000,000 |
| OPTION EXPIRING 11-JAN-2024 EX \$0.50 | 1,100,000 |
| OPTION EXPIRING 30-SEP-2024 EX \$0.163 | 5,000,000 |
| OPTION EXPIRING 31-DEC-2024 EX \$0.35 | 12,000,000 |
| OPTION EXPIRING 16-DEC-2025 EX \$0.17 | 19,571,419 |
| OPTION EXPIRING 15-DEC-2024 EX \$0.115 | 4,000,000 |

This announcement has been approved for release by the Board of Manuka Resources Limited.