

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

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|-----------------------|--------------------------------------|
| Name of entity | Manhattan Corporation Limited |
| ACN | 123 156 089 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

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| Name of Director | Marcello CARDACI |
| Date of last notice | 29 November 2023 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

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| Direct or indirect interest | (a) Direct (b) Indirect (c) Indirect |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Marcello Cardaci has an indirect interest via a current association with the Trustee of the Pollara Trust and Caperi Trust in respect of the Shares held in Manhattan Corporation Limited. Registered holders are (b) Pollara Pty Ltd as trustee of the Pollara Trust and (c) Caperi Pty Ltd as trustee of Caperi Trust |
| Date of change | 29 November 2024 |
| No. of securities held prior to change | (a) 10,000,000 Unlisted Options (exercisable at \$0.015 expiring 28 November 2026) (b) 3,567,241 Ordinary Shares held by Pollara Pty Ltd as trustee of the Pollara Trust |
| Class | Ordinary Shares |
| Number acquired | (c) 100,000,000 (pre-consolidated) |
| Number disposed | Nil |

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| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.001 per Share |
| No. of securities held after change | (a) 10,000,000 Unlisted Options (exercisable at \$0.015 expiring 28 November 2026) (b) 3,567,241 Ordinary Shares held by Pollara Pty Ltd as trustee of the Pollara Trust (c) 100,000,000 Ordinary Shares held by Caperi Pty Ltd as trustee of the Caperi Trust |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Placement Shares to Director following Shareholder approval of Resolution 5 at the 2024 Annual General Meeting. |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

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| Detail of contract | N/A |
| Nature of interest | N/A |
| Name of registered holder (if issued securities) | N/A |
| Date of change | N/A |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | N/A |
| Interest acquired | N/A |
| Interest disposed | N/A |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | N/A |
| Interest after change | N/A |

Part 3 – +Closed period

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| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No. |
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| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |