

# 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.*

<b>Name of entity</b>	<b>Manhattan Corporation Limited</b>
<b>ACN</b>	<b>123 156 089</b>

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.

<b>Name of Director</b>	Kell Ivar <b>NIELSEN</b>
<b>Date of last notice</b>	16 September 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Mr Kell Nielsen & Mrs Paula Nielsen <Meelup Super Fund A/c> Trustee and potential beneficiary  (b) Kell Ivar Nielsen <Nielsen Family A/c> (Trustee and potential beneficiary)
<b>Date of change</b>	29 November 2024
<b>No. of securities held prior to change</b>	(a) 9,375,000 Ordinary Shares  (b) 5,000,000 Unlisted Options (exercisable at \$0.015 expiring on 28 November 2026)
<b>Class</b>	30,000,000 Ordinary Shares
<b>Number acquired</b>	(a) 20,000,000 (pre-consolidated) (b) 10,000,000 (pre-consolidated)
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.001 per Share
<b>No. of securities held after change</b>	(a) 29,375,000 Ordinary Shares  (b) 10,000,000 Ordinary Shares 5,000,000 Unlisted Options (exercisable at \$0.015 expiring on 28 November 2026)

## Appendix 3Y

### Change of Director's Interest Notice

<b>Nature of change</b> 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 4 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.

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

#### Part 3 – <sup>+</sup>Closed period

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