

Form 604

Corporations Act 2001
Section 671B

Notice of change of interest of substantial holder

To Company Name/Scheme **Manhattan Corporation Limited**

ACN/ARSN 113 156 089

1. Details of substantial holder (1)

To Company Name/Scheme **Vivien Enterprises Pte Ltd**

ACN/ARSN Not Applicable

There was a change in the interests of the
Substantial holder on 06/08/2025

The previous notice was given to the company on 30/07/2025

The previous notice was dated 24/07/2025

2. Changes in relevant interests

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous Notice		Present Notice	
	Person's Votes	Voting power (5)	Person's Votes	Voting power (5)
Chess Depository Interests (CDIs)	84,202,000	18.88%	84,202,000	15.11%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Persons whose relevant interest changed	Nature of change	Consideration given in relation to the change	Class and number of securities affected	Person's votes affected
06-08-2025	Vivien Enterprises Pte Ltd	Dilution following a Company Placement	Not Applicable	Ordinary Shares 0	0

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Persons entitled to be registered as holder	Nature of relevant interest	Class and number of securities	Person's votes
Joanne Rezos	Vivien Enterprises Pte Ltd	Vivien Enterprises Pte Ltd	Relevant interest under section 608(1) of the Corporations Act as registered holder of fully paid Ordinary Shares.	Ordinary Shares 84,052,000	Ordinary Shares 84,052,000
Joanne Rezos	Aymon Pacific Pty Ltd atf Jerezos Discretionary Trust	Aymon Pacific Pty Ltd atf Jerezos Discretionary Trust	Relevant interest under section 608(1) of the Corporations Act as registered holder of fully paid Ordinary Shares.	150,000	150,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their associations (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Not Applicable	Not Applicable

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Vivien Enterprises Pte Ltd	PO Box 512 Cottesloe WA 6911
Aymon Pacific Pty Ltd atf Jerezos Discretionary Trust	PO Box 512 Cottesloe WA 6911

Signature

Print name: Nadine Donovan

capacity **Authorised Signatory**

Sign here  date 11/08/2025

DIRECTIONS

1. If there are a number of substantial holders with similar or related interests (eg. A corporation and is related corporations, or the manager and trustee of an equity trust), the names could be include in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred ti throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
2. See the definition of "associate" in section 9 of the Corporations Act 2001
3. See the definition of "relevant interest" in sections 608 and 671(B) of the Corporations Act 2001.