

Date of 2025 Annual General Meeting and Closing Date for Director Nominations

Manhattan Corporation Limited (**Manhattan**) anticipates holding the 2025 Annual General Meeting (**AGM**) on Friday, 28 November 2025.

The Notice of Annual General Meeting will be released and dispatched to Shareholders in due course.

An item of business at the AGM will be the election of Directors and in accordance with ASX Listing Rule 3.13.1, Manhattan provides notification of the closing date - **Wednesday, 15 October 2025 (Closing Date)** for the receipt of director nominations from persons wishing to be considered for election as a director at the AGM.

Accordingly, written nominations must be received at Manhattan's registered office by no later than 5.00pm (AWST) on the Closing Date.

This information has been authorised for release to the ASX by the Manhattan board of directors.

Marcello Cardaci
Non-Executive Chairman