

Change of Company Name Effective

Manhattan Corporation Limited (ASX: MHC) advises the change of the Company name **to Manhattan Gold Corporation Limited (the Company)** has now taken effect following registration by the Australian Securities and Investments Commission (ASIC).

There is no change to the Company's ASX code. The Company's CHESS and issuer-sponsored holdings will be updated automatically, and Shareholders are not required to take any action.

The ASX has implemented the change of name, taking effect from the commencement of trading on Friday, 16 January 2026.

The Company's new webpage address is <https://mhc.gold/>

All other contact details of the Company remain unchanged.

Authorised for release by the Board of Directors.

Gavin Rezos
Non-Executive Director