

22 May 2026

ASX ANNOUNCEMENT

## Appointment of Joint Company Secretaries

**Manhattan Gold Corporation Limited (ASX: MHC)** ('Manhattan' or 'the Company') is pleased to announce the appointment of Ms Jessamyn Lyons and Ms Carla Healy as Joint Company Secretaries effective immediately.

Ms Lyons is a Chartered Secretary with 15 years' prior experience in the stockbroking and banking industries. She is also a Fellow of the Governance Institute of Australia and holds a Bachelor of Commerce from the University of Western Australia with majors in Investment Finance, Corporate Finance and Marketing. Formerly, Jessamyn held various positions with Macquarie Bank, UBS Investment Bank (London) and more recently Patersons Securities (now Canaccord Genuity Ltd).

Ms Healy has a Bachelor of Commerce from the University of Western Australia, is a Chartered Accountant and a Graduate of the Australian Institute of Company Directors. Carla has twenty-five years' experience in accounting, finance, governance, company secretarial and advisory roles in Perth, Singapore and London.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Ms Lyons will be responsible for communication between the Company and the ASX.

Ms Lyons and Ms Healy replace Ms Eryn Kestel who has stepped down from her role as Company Secretary. The Board would like to thank Eryn for her many years of support to the Company.

### Authorised for Release

This announcement has been authorised for release by the Board.

Gavin Rezos, Non-Executive Chairman

### For further information

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### About Manhattan Gold Corporation Ltd

Manhattan Gold Corporation Ltd (ASX: MHC) is an early-stage gold and polymetallic exploration company focused on emerging exploration projects in tier 1 jurisdictions. Current exploration projects include Hook Lake in Nunavut, Canada (665km<sup>2</sup>) within the Rankin-Ennadai greenstone belt, the second largest greenstone belt in Canada, and Tibooburra in New South Wales, Australia (2,195km<sup>2</sup>) within the emerging Koonenberry Gold District. The Company is committed to responsible exploration in partnership with Inuit and First Nations communities.

