

## Voluntary Escrow Shares to be Released.

Further to the Announcement on 20 September 2023, Manhattan Corporation Limited (ASX: MHC) (**Manhattan** or the **Company**) advises, in accordance with ASX Listing Rule 3.10A, **250,000,000** fully paid Ordinary Shares will be released from voluntary escrow on 30 March 2024.

These Shares represent the balance of all the Shares to which voluntary escrow was applied at the time Manhattan negotiated the consideration for the acquisition of the Chebogue Lithium Project per the ASX release dated 6 February 2023.

There are no further Manhattan securities that are subject to escrow restrictions and the release of these Shares does not change the issued capital of the Company.

The Announcement was approved and authorised for release by the Board.

**Eryn Kestel**  
**Company Secretary**

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