

Mr Paul Smith – General Manager Canada

Manhattan Corporation Limited (**Manhattan** or **the Company**) (ASX: **MHC**) advises of the following change to its management team - Mr Paul Smith will be leaving the Company, effective 30 June 2024.

This decision follows a recent internal review of the Chebogue Lithium Project operations, whereby the Board continues to identify cost-cutting initiatives for improvement as it progresses the Project.

Pursuant to an Appointment Letter and following the March 2023 General Meeting Shareholder approval, a total of 80,000,000 Securities were issued to Mr Smith – 40 million Performance Options and 40 million Performance Rights.

10 million Performance Options exercisable at \$0.02 per Option and 10 million Performance Options exercisable at \$0.04 per Option expiring 30 March 2026 have vested. The remaining 20 million Performance Options and 40 million Performance Rights will be cancelled by the Company.

The Board would like to thank Mr Smith for his efforts on the Chebogue Lithium Project and his knowledge he imparted upon the Company's involvement in the Project and wish him all the best for the future.

This ASX release was authorised by the board of the Company. For further information, contact the Company on +61 8 9322 6677 or Email: info@manhattcorp.com.au

Eryn Kestel
Company Secretary