



## Post Consolidation Directors' Interest Notices

Manhattan Corporation Limited (the **Company**) (ASX: **MHC**) provides updated 3Y Appendices reflecting the change to the number of Securities held by the Company Directors, following the completion of the consolidation of the Company's issued capital on a twenty for one basis, as approved by Shareholders on 27 November 2024.

There have been no acquisitions or disposals of equity securities by the Directors since the lodgement of their previous 3Y Appendices.

The above information has been authorized for ASX release by the Manhattan Board.

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

+61 8 9322 6677 or Email: [info@manhattcorp.com.au](mailto:info@manhattcorp.com.au)

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

<b>Name of entity</b>	<b>Manhattan Corporation Limited</b>
<b>ACN</b>	<b>123 156 089</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	<b>Marcello CARDACI</b>
<b>Date of last notice</b>	29 November 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	(a) Direct (b) Indirect (c) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Marcello Cardaci has an indirect interest via a current association with the Trustee of the Pollara Trust and Caperi Trust in respect of the Shares held in Manhattan Corporation Limited.  Registered holders are (b) Pollara Pty Ltd as trustee of the Pollara Trust and (c) Caperi Pty Ltd as trustee of Caperi Trust
<b>Date of change</b>	Shareholder Approval: 27 November 2024  Dispatch Date: 12 December 2024
	(a) 10,000,000 Unlisted Options (exercisable at \$0.015 expiring 28 November 2026)  (b) 3,567,241 Ordinary Shares held by Pollara Pty Ltd as trustee of the Pollara Trust  (c) 100,000,000 Ordinary Shares held by Caperi Pty Ltd as trustee of the Caperi Trust
<b>Class</b>	Ordinary Shares Unlisted Options
<b>Number acquired</b>	Nil

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<b>Number disposed</b>	Nil		
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable		
<b>No. of securities held after change</b>	(a)	500,000	Unlisted Options (exercisable at \$0.30 expiring 28 November 2026)
	(b)	178,363	Ordinary Shares held by Pollara Pty Ltd as trustee of the Pollara Trust
	(c)	5,000,000	Ordinary Shares held by Caperi Pty Ltd as trustee of the Caperi Trust
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of Securities on a basis that every 20 Securities be consolidated into 1 security as approved at the Company's Annual General Meeting held on 27 November 2024.		

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No.
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**Change of Director's Interest Notice**

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<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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## Change of Director's Interest Notice

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<b>Name of entity</b>	<b>Manhattan Corporation Limited</b>
<b>ACN</b>	<b>123 156 089</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Andrew Gowans <b>SETON</b>
<b>Date of last notice</b>	13 September 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Claymore Trustees Limited Indirect Beneficiary  (b) Jura Trust Limited Director and Beneficiary
<b>Date of change</b>	Shareholder Approval: 27 November 2024  Dispatch Date: 12 December 2024
<b>No. of securities held prior to change</b>	(a) 2,363,678 Ordinary Shares (b) 2,500,000 Unlisted Options (exercisable at \$0.015 expiring on 28 November 2026)
<b>Class</b>	Ordinary Shares Unlisted Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	(a) 118,184 Ordinary Shares (b) 125,000 Unlisted Options (exercisable at \$0.30 expiring 28 November 2026)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of Securities on a basis that every 20 Securities be consolidated into 1 security as approved at the Company's Annual General Meeting held on 27 November 2024.

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

# Appendix 3Y

## Change of Director's Interest Notice

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<b>Name of entity</b>	<b>Manhattan Corporation Limited</b>
<b>ACN</b>	<b>123 156 089</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kell Ivar <b>NIELSEN</b>
<b>Date of last notice</b>	02 December 2024

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	(a) Mr Kell Nielsen & Mrs Paula Nielsen <Meelup Super Fund A/c> Trustee and potential beneficiary  (b) Kell Ivar Nielsen <Nielsen Family A/c> (Trustee and potential beneficiary)
<b>Date of change</b>	Shareholder Approval: 27 November 2024  Dispatch Date: 12 December 2024
<b>No. of securities held prior to change</b>	(a) 29,375,000 Ordinary Shares  (b) 10,000,000 Ordinary Shares 5,000,000 Unlisted Options (exercisable at \$0.015 expiring on 28 November 2026)
<b>Class</b>	Ordinary Shares Unlisted Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Not Applicable

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### Change of Director's Interest Notice

<b>No. of securities held after change</b>	(a) 1,468,750 Ordinary Shares (b) 500,000 Ordinary Shares 250,000 Unlisted Options (exercisable at \$0.30 expiring on 28 November 2026)
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of Securities on a basis that every 20 Securities be consolidated into 1 security as approved at the Company's Annual General Meeting held on 27 November 2024.

#### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A