

METIS ENERGY LIMITED

(Formerly known as Manhattan Resources Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199006289K)

CHANGE OF COMPANY NAME

The board of directors (“**Board**” or “**Directors**”) of Manhattan Resources Limited (“**Company**”, together with its subsidiaries, the “**Group**”) refers to the circular to shareholders dated 6 April 2022 in relation to, *inter alia*, the proposed change of company name from “Manhattan Resources Limited” to “Metis Energy Limited”.

Following the extraordinary general meeting of the Company held on 28 April 2022 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the notice of special resolution for change of name has been lodged with the Accounting and Corporate Regulatory Authority (“**ACRA**”) on 28 April 2022 and ACRA has issued a Notice of Change of Name to confirm that the Company had resolved to change its name to “Metis Energy Limited” with effect from 28 April 2022.

The Company had arranged with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to change its trading counter name on the SGX-ST. The change of its trading counter name will take effect at 9.00 a.m. on 5 May 2022. The new trading counter name will be “Metis Energy Limited”. The Company’s trading code “L02” remains unchanged.

BY ORDER OF THE BOARD

Tang Kin Fei
Board Chairman
28 April 2022