

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.

Introduced 30/9/2001.

Name of entity	Manhattan Corporation Limited
ABN	61 123 156 089

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.

Name of Director	Alan John Eggers
Date of last notice	30 April 2010

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

Direct or indirect interest	A: 6,918,899 ordinary shares direct B: 4,500,000 options to purchase shares direct C: 20,223,718 ordinary shares indirect D: 2,849,379 options to purchase shares indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A: Directly held B: Directly held C: Minvest Securities (New Zealand) Limited: Director D: Minvest Securities (New Zealand) Limited: Director
Date of change	A: 5 May 2010 B: No Change C: No Change D: No Change
No. of securities held prior to change	A: 6,918,899 ordinary shares
Class	Ordinary shares
Number acquired	A: 20,000 ordinary shares
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$18,538.00

+ See chapter 19 for defined terms.

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No. of securities held after change	A: 6,938,899 ordinary shares direct B: 4,500,000 options to purchase shares direct C: 20,223,718 ordinary shares indirect D: 2,849,379 options to purchase shares indirect
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trades

Part 2 – Change of director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	
Date	6 May 2010

+ See chapter 19 for defined terms.