

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Haranga Resources Limited
<b>ABN</b>	83 141 128 841

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>	Michael Davy
<b>Date of last notice</b>	6 June 2023

### 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 (j) 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Davy Corp Pty Ltd <Davy Investment A/C> Davy Corp Pty Ltd <The Davy Investment A/C> Of which Michael Davy is a Sole Director and Shareholder.
<b>Date of change</b>	31 January 2024
<b>No. of securities held prior to change</b>	<b>Indirect</b> <i>Davy Corp Pty Ltd &lt;Davy Investment A/C&gt;</i> 312,003 Fully Paid Ordinary Shares 60,000 Options exercisable @ \$0.30, expiring 27/1/2025. escrowed 24m from quotation 450,000 Class A Performance Rights 450,000 Class B Performance Rights 450,000 Class C Performance Rights  <i>Davy Corp Pty Ltd &lt;The Davy Investment A/C&gt;</i> 210,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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<b>Class</b>	Listed Options
<b>Number acquired</b>	N/A
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
<b>No. of securities held after change</b>	<p><b>Indirect</b></p> <p><i>Davy Corp Pty Ltd &lt;Davy Investment A/C&gt;</i>            312,003 Fully Paid Ordinary Shares            60,000 Listed Options exercisable @ \$0.30, expiring 27/1/2025            450,000 Class A Performance Rights            450,000 Class B Performance Rights            450,000 Class C Performance Rights</p> <p><i>Davy Corp Pty Ltd &lt;The Davy Investment A/C&gt;</i>            210,000 Fully Paid Ordinary Shares</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Listed Options release from ASX imposed escrow.

**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>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>Date of change</b>	Nil

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<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	Nil
<b>Interest acquired</b>	Nil
<b>Interest disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	Nil
<b>Interest after change</b>	Nil

**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
<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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