

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

Name of entity	Haranga Resources Limited
ABN	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.

Name of Director	Michael Davy
Date of last notice	01.02.2024

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 (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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.
Date of change	08.02.2024
No. of securities held prior to change	Indirect <i>Davy Corp Pty Ltd <Davy Investment A/C></i> 312,003 Fully Paid Ordinary Shares 60,000 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 <i>Davy Corp Pty Ltd <The Davy Investment A/C></i> 210,000 Fully Paid Ordinary Shares

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Class	Fully Paid Ordinary Shares
Number acquired	30,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$6,600
No. of securities held after change	<p>Indirect</p> <p><i>Davy Corp Pty Ltd <Davy Investment A/C></i> 342,003 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 <The Davy Investment A/C></i> 210,000 Fully Paid Ordinary Shares</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market purchase

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.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Nil
Interest after change	Nil

Part 3 – +Closed period

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

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