

11 December 2024

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

Haranga Resources Limited (ASX: “**HAR**”) (“**Company**”) confirms that it had issued 1,750,000 fully paid ordinary shares in the capital of the Company (“**Shares**”) on conversion of 1,750,000 Performance Rights Class C.

In respect of the share issues, the Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the Securities without disclosure to investors under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) section 674 and 674A of the Corporations Act; and
3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in sections 708A(7) and 708A(8) of the Corporations Act).

An Appendix 2A for the Issue of the Shares was published on the ASX on 11 December 2024. This notice is authorised for ASX release by the Board of Haranga Resources Limited.

Yours faithfully,

KYLA GARIC
Company Secretary

HARANGA RESOURCES LIMITED