

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	John Davis
Date of last notice	7 February 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Mrs Deborah Francis Davis, spouse to Mr Davis.
Date of change	12 December 2024
No. of securities held prior to change	Direct 1,000,000 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 - vested Indirect Mrs Deborah Francis Davis 13,749 Options exercisable @ \$0.30, expiring 27/1/2025
Class	Ordinary Shares Performance Rights
Number acquired	450,000 ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	450,000 Class C performance rights
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Converted at nil
No. of securities held after change	<p>Direct 1,450,000 Listed Options exercisable @ \$0.30, expiring 27/1/2025 450,000 Class A Performance Rights 450,000 Class B Performance Rights</p> <p>Indirect <i>Mrs Deborah Francis Davis</i> 13,749 Listed Options exercisable @ \$0.30, expiring 27/1/2025</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Class C Performance Rights to Ordinary Shares

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

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.