

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **Haranga Resources Limited**ACN/ARSN **83 141 128 841****1. Details of substantial holder (1)**Name **Fotios Lekkas & associated entities**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

19/06/2025The previous notice was given to the company on 30/04/2025The previous notice was dated 30/04/2025**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice | | Present notice | |
|-------------------------|-------------------|------------------|-------------------|------------------|
| | Person's votes | Voting power (5) | Person's votes | Voting power (5) |
| Ordinary Shares | 11,733,652 | 10.28% | 16,049,072 | 7.48% |
| | | | | |

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------|-------------------------|
| 19/06/2025 | RED AND WHITE HOLDINGS PTY LTD <BLOOD SUPER A/C> | Participation in placement completed 19/06/25 | \$0.05 per share | 3,002,837 ORD Shares | 3,002,837 ORD Shares |
| 19/06/2025 | RED AND WHITE HOLDINGS PTY LTD <BLOOD SUPER A/C> | Conversion of convertible loan and interest completed on 19/06/25 | \$0.04 per share | 1,312,583 ORD Shares | 1,312,583 ORD Shares |
| 19/06/2025 | Fotios Lekkas & associated entities | Dilution of shareholding due to share issue | N/A | 16,049,072 ORD Shares | 16,049,072 ORD Shares |

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant | Registered holder of securities | Person entitled to be registered as holder | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|--------------------|---------------------------------|--------------------------------------------|---------------------------------|--------------------------------|----------------|
|--------------------|---------------------------------|--------------------------------------------|---------------------------------|--------------------------------|----------------|

| | | | | | |
|----------|--------------------------------|-----|--|--|--|
| interest | | (8) | | | |
| | Refer to Annexure A | | | | |
| | | | | | |
| | | | | | |

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| | N/A |
| | |

6. Addresses

The addresses of persons named in this form are as follows:

| Name | Address |
|----------------------|-----------------------------------------|
| Fotios Lekkas | PO Box 701 North Adelaide SA |
| | |

Signature

print name **Fotios Lekkas**

capacity **Director**

sign here



date **25/06/2025**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation

to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

ANNEXURE A

Haranga Resources Limited (ACN 141 128 841)

This is Annexure A of (1) page referred to in Form 604 (Notice of change of interests of Substantial Holder)

Name: Fotios Lekkas

Date: 25.06.2025

4. Present relevant interests

| Holder of relevant interest | Nature of relevant interest | Class and number of securities |
|-------------------------------------------------------|-----------------------------------------------|--------------------------------|
| RED AND WHITE HOLDINGS PTY LTD <BLOOD SUPER FUND A/C> | Ability to control voting rights and disposal | 10,574,085 ORD Shares |
| AEGIAN PAL PTY LTD <ELPIDA SUPER FUND A/C> | Ability to control voting rights and disposal | 1,854,987 ORD Shares |
| FOTIOS LEKKAS | Ability to control voting rights and disposal | 1,370,000 ORD Shares |
| MC EQUITY PARTNERS PTY LTD | Ability to control voting rights and disposal | 1,250,000 ORD Shares |
| ADZL PTY LTD | Ability to control voting rights and disposal | 1,000,000 ORD Shares |

4.1 Details of present registered holders:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered holder | Class and number of securities |
|-----------------------------|-------------------------------------------------------|-------------------------------------------------------|--------------------------------|
| Fotios Lekkas | RED AND WHITE HOLDINGS PTY LTD <BLOOD SUPER FUND A/C> | RED AND WHITE HOLDINGS PTY LTD <BLOOD SUPER FUND A/C> | 10,574,085 ORD Shares |
| Fotios Lekkas | AEGIAN PAL PTY LTD <ELPIDA SUPER FUND A/C> | AEGIAN PAL PTY LTD <ELPIDA SUPER FUND A/C> | 1,854,987 ORD Shares |
| Fotios Lekkas | FOTIOS LEKKAS | FOTIOS LEKKAS | 1,370,000 ORD Shares |
| Fotios Lekkas | MC EQUITY PARTNERS PTY LTD | MC EQUITY PARTNERS PTY LTD | 1,250,000 ORD Shares |
| Fotios Lekkas | ADZL PTY LTD | ADZL PTY LTD | 1,000,000 ORD Shares |