

Announcement Summary

Entity name

HARANGA RESOURCES LIMITED.

Date of this announcement

Thursday July 17, 2025

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
HARAX	PERFORMANCE RIGHTS	19,966,000	11/07/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

HARANGA RESOURCES LIMITED.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

Registration number

ACN

141128841

1.3 ASX issuer code

HAR

1.4 The announcement is

New announcement

1.5 Date of this announcement

17/7/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
25-Mar-2025 10:07	New - Proposed issue of securities -	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?

Yes

2.3a.3 Please provide details of the further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B

Transaction securities



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

HARAX: PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

11/7/2025

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue details

Number of +securities

19,966,000

Were the +securities issued for a cash consideration?

Νo

Please describe the consideration being provided for the +securities

Issued to related party as incentive and as approved 11 June 2025 (Class A to D as disclosed in Notice of Meeting)



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description

Total number of +securities on issue

HAR: ORDINARY FULLY PAID 214,544,956

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HARAX : PERFORMANCE RIGHTS	27,466,000
HARAE : PERFORMANCE SHARES	5,000,000
HARAF : OPTION EXPIRING 07-DEC-2026 EX \$0.18	4,000,000
HARAZ : OPTION EXPIRING 26-JUN-2028 EX \$0.08	20,000,000