

**Form 603**Corporations Act 2001  
Section 671B**Notice of initial substantial holder**To Company Name/Scheme **Haranga Resources Limited**ACN/ARSN **141 128 841****1. Details of substantial holder (1)**Name **Haranga Resources Limited**ACN/ARSN (if applicable) **141 128 841**The holder became a substantial holder on **30/07/2025****2. Details of 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 on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
<b>Fully paid ordinary shares</b>	<b>63,202,439 ORD</b>	<b>63,202,439 ORD</b>	<b>21.19%</b>

**3. Details of relevant interests**

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
<b>Haranga Resources Limited</b>	<b>Restriction on disposal of shares under voluntary escrow arrangements until 30 January 2026 giving Haranga a technical "relevant interest" in its own shares under section 608(1) (c) of the Corporations Act 2001 (Cth). However, Haranga has no right to acquire these shares or to control the voting rights attaching to these shares.</b>	<b>47,802,439 Fully paid ordinary shares</b>
<b>Haranga Resources Limited</b>	<b>Restriction on disposal of shares under voluntary escrow arrangement until 30 October 2025 giving Haranga a technical "relevant interest" in its own shares under section 608(1) (c) of the Corporations Act 2001 (Cth). However, Haranga has no right to acquire these shares or to control the voting rights attaching to these shares.</b>	<b>15,400,000 Fully paid ordinary shares</b>

**4. Details of present registered holders**

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
<b>See Schedule 1</b>	<b>See Schedule 1</b>	<b>See Schedule 1</b>	<b>Fully paid ordinary shares - See Schedule</b>

			1

### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Haranga Resources Limited	30 July 2025	N/A	Non-cash pursuant to voluntary escrow deeds between Haranga and each registered holders listed in Schedule 1	47,802,439 Fully paid ordinary shares
Haranga Resources Limited	30 July 2025	N/A	Non-cash pursuant to voluntary escrow deeds between Haranga and each registered holders listed in Schedule 1	15,400,000 Fully paid ordinary shares

### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

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

### 7. Addresses

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

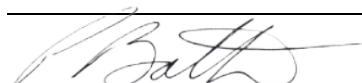
Name	Address
Refer to Schedule 1	

### Signature

print name **Peter Batten**

capacity **Managing Director**

sign here



date **4/08/2025**

## Schedule 1

Registered Holder	Holding	Address
MRS KATHRYN ERRINGTON BIESER & MR MARK LIONEL BIESER <REP WILL A/C>	3,400,000	C/- HARANGA RESOURCES LTD, SUITE 7, 63 SHEPPERTON RD, VICTORIA PARK WA 6100
CAMPANIA INVESTMENT HOLDINGS PTY LTD	5,000,000	C/- HARANGA RESOURCES LTD, SUITE 7, 63 SHEPPERTON RD, VICTORIA PARK WA 6101
HAREMBEE PTY LTD <HAREMBEE SUPER FUND A/C>	2,000,000	C/- HARANGA RESOURCES LTD, SUITE 7, 63 SHEPPERTON RD, VICTORIA PARK WA 6102
KAYA BUDI HOLDINGS PTY LTD <WEE FAMILY A/C>	2,350,000	C/- HARANGA RESOURCES LTD, SUITE 7, 63 SHEPPERTON RD, VICTORIA PARK WA 6103
KEFALLONIA KAPITAL PTY LTD	2,500,000	C/- HARANGA RESOURCES LTD, SUITE 7, 63 SHEPPERTON RD, VICTORIA PARK WA 6104
MR KWOK KA MING	100,000	C/- HARANGA RESOURCES LTD, SUITE 7, 63 SHEPPERTON RD, VICTORIA PARK WA 6105
LACHLAN SCOT NICHOLAS	50,000	C/- HARANGA RESOURCES LTD, SUITE 7, 63 SHEPPERTON RD, VICTORIA PARK WA 6106
SEDULI HOLDINGS (AUSTRALIA) LTD	33,902,439	C/- HARANGA RESOURCES LTD, SUITE 7, 63 SHEPPERTON RD, VICTORIA PARK WA 6107
EPOCC XT LLC	13,900,000	C/- HARANGA RESOURCES LTD, SUITE 7, 63 SHEPPERTON RD, VICTORIA PARK WA 6107
<b>Total</b>	<b>63,202,439</b>	

**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 7 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 total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
  - (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - (7) Include details of:
    - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. 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.
- (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) 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.
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