

EXPIRY OF LISTED OPTIONS (ASX CODE: HARO)

Haranga Resources Limited (ASX:HAR; FRA:65E0; “Haranga” or “the Company”) wishes to advise that 38,500,000 quoted options, exercisable at \$0.30 (trading under ASX Code HARO) (Options) will expire at 5:00PM (AEST) on Monday 27 January 2025 (Expiry Date).

Official quotation of the Options on ASX will cease at close of trading on Monday, 20 January 2025, being four business days before the Expiry Date.

The Company notes that the Options are substantially “out of the money”. The Company will not be dispatching personalised notices to option holders in accordance with Item 5.3 of Appendix 6A to the ASX Listing Rules.

In accordance with Item 5.2 of Appendix 6A, the Company provides the following information to holders of the Options:

- a) the total number of Options on issue is 38,500,000;
- b) the number of fully paid ordinary shares in the Company to be issued on the exercise and conversion of the Options is 38,500,000;
- c) the exercise price for each Option is \$0.30 (30 cents);
- d) the due date for payment of the exercise price (in cleared funds) is the Expiry Date;
- e) if payment in cleared funds is not received by the Expiry Date, the Options will expire unexercised and all rights attaching to the Options will cease;
- f) official quotation of the Options on ASX will cease at close of trading on Monday, 20 January 2025, being four business days before the Expiry Date;
- g) the market price of the Company's shares at the close of trading on Wednesday, 2 January was \$0.04, (4 cents) being the latest available market price of shares on ASX prior to this announcement;
- h) during the three months preceding the date of this announcement:
 - o the highest market price of the Company's shares on ASX was \$0.057 (5.7 cents) on 30 October 2024; and
 - o the lowest market price of the Company's Shares on ASX was \$0.037 (3.7 cents) on 31 December 2024; and
- i) as at the date of this announcement, there are no underwriting agreements in relation to the Options.

If the market price of the Company's shares exceeds \$0.30 (30 cents) before the Expiry Date, the Company will immediately send an option expiry notice to holders of the Options. You can access your personalised HARO listed option exercise form via your Automic Registry shareholder portal by taking the following steps:

- 1) Visit <https://investor.automic.com.au/#/home>
- 2) Enter your username and password and follow the prompts.
- 3) Once logged in, click on “Documents and Statements”.
- 4) Download your personalised Option Exercise Form.

To register for access to the shareholder portal:

- 1) Visit <https://investor.automic.com.au/#/signup>
- 2) Enter "Haranga Resources Limited" in the company name field ensuring that you select the Company name from the drop-down list
- 3) Enter your Holder Number (this is located at the top of your holding statement)
- 4) Enter your post code OR country of residence (only if outside Australia)
- 5) Tick the box "I'm not a robot" and then select "Next"
- 6) Complete the prompts to set up your username and password details

This announcement is approved for release by the Board of the Company.

Your Sincerely,

Kyla Garic

Company Secretary

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Directors

Michael Davy (Chairman)

Peter Batten (Managing Director)

John Davis (Non-executive Director)

Hendrik Schloemann (Non-executive
Director)

Trading Symbols

Australia: ASX:HAR

Frankfurt: FSE:65E0