

MANAGING DIRECTOR TRANSITION

Haranga Resources Limited (ASX:HAR or 'the Company') advises that Mr Peter Batten, Managing Director, has informed the board of his intention to resign and will work through his contractual notice period.

Mr Batten has led the Company since September 2023, during which time he played a pivotal role in the execution of the Company's strategy, as Haranga advanced key milestones across its project portfolio.

The Board recognises that this transition occurs at an important stage in the Company's development. With a clear strategic direction in place and the foundations established under Mr Batten's leadership, the Board is confident Haranga remains well positioned to maintain momentum and deliver on its near-term objectives.

The Board thanks Mr Batten for his leadership and contribution to the Company and wishes him well in the future.

Interim Management Arrangements and Appointment of a New Managing Director

To ensure continuity of leadership and operational oversight, the Company's current Chairman, Mr Michael Davy, will assume an executive role on an interim basis. Mr Davy will bring direct oversight during this active phase of exploration across the Company's Lincoln Gold Project and Ibel South Gold Project.

During the notice period, Mr Batten will support an orderly transition of responsibilities. Each of the Company's country specific Chief Operating Officers and Haranga's Company Secretary, will work closely with Mr Davy to ensure continuity across the Company's operations and corporate governance functions.

The Board has commenced a process to appoint a Managing Director with the experience and capability to lead the Company through its next phase of growth, including the transition beyond exploration and into development and operational execution.

The Company confirms that all operational activities and project workstreams continue as planned, with no disruption expected as a result of this transition.

This announcement has been authorised for release by the Board of Haranga Resources Limited.

Kyla Garic

Company Secretary

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Directors

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Trading Symbols

Australia: ASX:HAR

Frankfurt: FSE:65E0

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