

11 June 2026

Court Approves Scheme of Arrangement

Hartshead Resources NL (ASX: HHR) (**Hartshead**) is pleased to announce that the Supreme Court of Western Australia (**Court**) has today made orders approving the scheme of arrangement under which ACAM GP Limited (as general partner of ACAM LP) (**ACAM**) will acquire 100% of the issued share capital of Hartshead (**Scheme**), as described in the Scheme Booklet issued by Hartshead in relation to the Scheme dated 30 April 2026 (**Scheme Booklet**).

Unless otherwise defined in this announcement, capitalised terms have the meaning given to them in the Scheme Booklet.

Scheme to become legally effective

Hartshead intends to lodge an office copy of the orders made by the Court with ASIC on Friday, 12 June 2026, at which time the Scheme will become legally effective.

Hartshead intends to apply for HHR Shares to be suspended from trading on ASX, subject to the Scheme becoming legally effective, with effect from the close of trading on Friday, 12 June 2026.

Scheme Consideration

Subject to the Scheme becoming effective, on implementation of the Scheme (expected to occur on Tuesday, 23 June 2026), eligible Hartshead shareholders will receive:

- \$0.014 for each fully paid ordinary Hartshead share; and
- \$0.0007 for each partly paid ordinary Hartshead share,

they hold as at 5:00pm (AWST) on Tuesday, 16 June 2026.

Key dates for Scheme implementation

The remaining key dates for the Scheme are set out below.

Event	Date
<p>Effective Date (the date on which the Scheme becomes legally effective and is binding on Hartshead Resources Shareholders)</p> <p>Scheme Order lodged with ASIC and announced to ASX</p> <p>Last day of trading in HHR Shares on ASX (with HHR Shares suspended from close of trading)</p>	Friday, 12 June 2026
Record Date (for determining entitlements to Scheme Consideration)	5:00pm (AWST) on Tuesday, 16 June 2026
Implementation Date (payment of Scheme Consideration)	Tuesday, 23 June 2026

Further information

If you have any questions in relation to the Scheme, please contact the Hartshead Resources Shareholder Information Line on 1300 121 033 (within Australia) or +61 3 9415 4228 (outside Australia), Monday to Friday (excluding public holidays), between 8.30am and 5.00pm (AEST).

The Hartshead Resources Shareholder Information Line will be available until 23 June 2026.

-Ends-

The Board of Directors of Hartshead Resources NL authorised this announcement to be given to ASX.

For further information on this announcement, visit www.hartshead-resources.com.au or contact:

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