

12 June 2026

Scheme of Arrangement becomes legally effective

Further to its announcement made on 11 June 2026, Hartshead Resources NL (ASX: HHR) (**Hartshead**) is pleased to announce that 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**), is now legally effective.

Unless otherwise defined in this announcement, capitalised terms have the meaning given to them in the Scheme Booklet issued by Hartshead in relation to the Scheme dated 30 April 2026.

Court Orders lodged with ASIC

Earlier today, Hartshead lodged an office copy of the orders made by the Supreme Court of Western Australia approving the Scheme (**Court Orders**) with the Australian Securities and Investments Commission (**ASIC**) pursuant to section 411(10) of the *Corporations Act 2001* (Cth). A copy of the Court Orders lodged with ASIC is attached to this announcement.

Suspension of trading in HHR Shares

Trading in HHR Shares will be suspended from close of trading today, Friday 12 June 2026.

Key dates for Scheme implementation

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

Event	Date
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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