

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-

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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](http://www.hartshead-resources.com.au) or contact:

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IN THE SUPREME COURT OF WESTERN AUSTRALIA

COR/40/2026

BETWEEN:

**HARTSHEAD RESOURCES NL (ACN 150 624  
169)**

First Plaintiff

AND

**ACAM GP LIMITED AS GENERAL  
PARTNER OF ACAM LP**

First Interested Party

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**ORDERS OF JUSTICE HILL  
MADE ON 11 JUNE 2026**

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**UPON THE APPLICATION of the plaintiff by originating process dated 13 April 2026 and UPON HEARING J D Malone, of counsel for the plaintiff, and T P O'Leary, of counsel for the interested party, IT IS ORDERED that:**

1. Pursuant to subsection 411(4)(b) of the Corporations Act 2001 (Cth) (Act), the scheme of arrangement between the plaintiff and holders of fully paid shares and partly paid shares in the capital of the plaintiff, in the form contained in attachment WEM13 at pages 28-51 of the fourth affidavit of William Edward Moncrieff filed 29 April 2026 (Scheme), is approved.
2. Pursuant to subsection 411(12) of the Act, the plaintiff is exempted from compliance with subsection 411(11) of the Act in relation to the Scheme.
3. The plaintiff lodge an office copy of these orders with the Australian Securities and Investments Commissions on or before 12 June 2026.

BY THE COURT

THE HONOURABLE JUSTICE J HILL