

20 January 2026

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT

Haranga Resources Limited (ASX:HAR) (**Company**) confirms that today it issued 1,924,805 fully paid ordinary shares in the capital of the Company ("**Shares**") on exercise of 1,924,805 unlisted options HAROPT13 at an exercise price of \$0.08 and an expiry date of 26 June 2028.

In respect of the Share issue, the Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

1. the Company issued the Securities without disclosure to investors under Part 6D.2 of the Corporations Act; and
2. as at the date of this notice, the Company has complied with:
 - a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - b) section 674 and 674A of the Corporations Act; and
3. as at the date of this notice, there is no information to be disclosed which is excluded information (as defined in sections 708A(7) and 708A(8) of the Corporations Act), other than is set out below:
 - a) As previously announced, the Company has drilling program underway at the Lincoln Gold Project and results will be analysed, collated and will be released to the market, in accordance with the Company's continuous disclosure obligations

An Appendix 2A for the Issue of the Shares has been published on the ASX at today's date. This notice is authorised for ASX release by the Board of Haranga Resources Limited.

Yours faithfully,

KYLA GARIC
Company Secretary

HARANGA RESOURCES LIMITED