

23 February 2026

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## Revised Indicative Timetable for Scheme of Arrangement

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Hartshead Resources NL (ASX: HHR) (**Hartshead** or **Company**) provides the following update in relation to the proposed scheme of arrangement under which ACAM GP Limited (as general partner of ACAM LP) will acquire 100% of the issued share capital of Hartshead (**Scheme**), as announced to ASX on 23 December 2025 ('Hartshead enters into binding Scheme Implementation Deed with ACAM').

Hartshead now anticipates the Scheme Booklet, including the Independent Expert's Report being prepared by BDO Corporate Finance Australia Pty Ltd (ACN 124 031 045) and the Notice of Meeting for the Scheme, will be sent to shareholders in early April 2026 for the Scheme Meeting, following the First Court Hearing. Shareholders will have the opportunity to vote on the Scheme at the Scheme Meeting.

### Revised indicative timetable

The revised indicative timetable for the Scheme is set out below:

- First Court Hearing: Late March 2026
- Despatch of Scheme Booklet: Early April 2026
- Scheme Meeting: Early May 2026
- Second Court Hearing: Mid May 2026
- Effective Date: Mid May 2026
- Record Date: Mid May 2026
- Implementation Date: Late May 2026

Note: These times are indicative only and subject to change.

-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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