

8 April 2026

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATION

Haranga Resources Limited (**ASX:HAR, "Haranga" or "the Company"**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) is proposed to be held on Thursday, 28 May 2026.

The re-election of certain directors of the Company will be considered at the AGM. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is Monday, 27 April 2026. Any nominations must be received at the Company's registered office no later than 5pm (Perth time) on Monday, 27 April 2026.

This ASX Announcement has been authorised for release by the Chairman of Haranga Resources Limited.

KYLA GARIC

Company Secretary

HARANGA RESOURCES LIMITED