

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Haranga Resources Limited
ABN	83 141 128 841

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Davy
Date of last notice	17 July 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (j) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Davy Corp Pty Ltd <Davy Investment A/C> Davy Corp Pty Ltd <The Davy Investment A/C> Of which Michael Davy is a Sole Director and Shareholder.
Date of change	30 June 2026
No. of securities held prior to change	Indirect <i>Davy Corp Pty Ltd <Davy Investment A/C></i> 2,189,003 Fully Paid Ordinary Shares 450,000 Class A Performance Rights 450,000 Class B Performance Rights 1,013,200 Class A Performance Rights 1,266,500 Class B Performance Rights 1,266,500 Class C Performance Rights 1,519,800 Class D Performance Rights <i>Davy Corp Pty Ltd <The Davy Investment A/C></i> 240,000 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Class	Fully Paid Ordinary Shares
Number acquired	2,279,700 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.0001
No. of securities held after change	<p>Indirect</p> <p><i>Davy Corp Pty Ltd <Davy Investment A/C></i> 4,468,703 Fully Paid Ordinary Shares</p> <p>450,000 Class A Performance Rights 450,000 Class B Performance Rights</p> <p>1,266,500 Class C Performance Rights 1,519,800 Class D Performance Rights</p> <p><i>Davy Corp Pty Ltd <The Davy Investment A/C></i> 240,000 Fully Paid Ordinary Shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Shares on conversion of Performance Rights, vesting of Milestone A and B. Refer ASX announcement 30/06/2026

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	Nil
Interest acquired	Nil
Interest disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.