

Form 604
Corporations Act 2001
Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme HARANGA RESOURCES LIMITED

ACN/ARSN 83 141 128 841

1. Details of substantial holder (1)

Name Mr Jason Peterson

ACN/ARSN (if applicable) N/A

There was a change in the interests of the
substantial holder on

	30	/	04	/	2025
The previous notice was given to the company on	11	/	12	/	2023
The previous notice was dated	11	/	12	/	2023

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company of scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary fully paid (O.F.P.)	7,232,262	9.628%	8,343,650	7.313%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
15/04/2025	Sunset Capital Management Pty Ltd <Sunset Superfund A/C>	Off Market Transfer	\$120,814.50	2,416,290	2,416,290
15/04/2025	Celtic Finance Corp Pty Ltd	Off Market Transfer	(\$120,814.50)	(2,416,290)	(2,416,290)
01/04/2025	Celtic Finance Corp Pty Ltd	Placement	\$80,314.50	1,606,290	1,606,290
22/05/2024	Celtic Finance Corp Pty Ltd	On Market Sell	\$29,056.94	(252,669)	(252,669)
01/04/2025	Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Placement – Tranche 1	\$8,385.80	167,716	167,716
29/01/2024	Fat Hog Pty Ltd	On Market Sell	\$25,732.49	(112,000)	(112,000)
28/05/2024	Wicklow Capital Pty Ltd	Off Market Transfer	\$10,413.87	106,264	106,264
28/05/2024	Celtic Capital Pty Ltd <The Celtic Capital A/C>	Off Market Transfer	(\$10,413.87)	(106,264)	(106,264)
11/03/2024	Celtic Capital Pty Ltd <Hannah E Peterson A/C>	On Market Sell	(\$7,000)	(50,000)	(50,000)
16/01/2024	Celtic Capital Pty Ltd <Income A/C>	On Market Sell	\$20,705.51	(165,005)	(165,005)
17/01/2024	Celtic Capital Pty Ltd <Income A/C>	On Market Sell	\$1,202.50	(4,810)	(4,810)

18/01/2024	Celtic Capital Pty Ltd <Income A/C>	On Market Sell	\$20,705.51	(78,134)	(78,134)
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4. Present relevant interest

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Sunset Capital Management P/L <Sunset Superfund A/C>	Sunset Capital Management P/L <Sunset Superfund A/C>	Sunset Capital Management P/L <Sunset Superfund A/C>	Direct	3,972,665	3,972,665
Celtic Capital Pty Ltd <Investment 1 A/C>	Celtic Capital Pty Ltd <Investment 1 A/C>	Celtic Capital Pty Ltd <Investment 1 A/C>	Direct	2,213,005	2,213,005
Cityscape Asset Pty Ltd <Cityscape Family A/C>	Cityscape Asset Pty Ltd <Cityscape Family A/C>	Cityscape Asset Pty Ltd <Cityscape Family A/C>	Direct	1,096,000	1,096,000
Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Direct	467,716	467,716
Fat Hog Pty Ltd	Fat Hog Pty Ltd	Fat Hog Pty Ltd	Direct	288,000	288,000
Wicklow Capital Pty Ltd	Wicklow Capital Pty Ltd	Wicklow Capital Pty Ltd	Direct	106,264	106,264
Celtic Capital Pty Ltd <Hannah E Peterson A/C>	Celtic Capital Pty Ltd <Hannah E Peterson A/C>	Celtic Capital Pty Ltd <Hannah E Peterson A/C>	Direct	100,000	100,000
Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	Direct	50,000	50,000
Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Direct	50,000	50,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Sunset Capital Management P/L <Sunset Superfund A/C>	Director/Trustee
Celtic Capital Pty Ltd <Investment 1 A/C>	Director
Cityscape Asset Pty Ltd <Cityscape Family A/C>	Director
Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	Director
Fat Hog Pty Ltd	Director
Wicklow Capital Pty Ltd	Director
Celtic Capital Pty Ltd <Hannah E Peterson A/C>	Director
Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	Director
Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	Director

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Sunset Capital Management P/L <Sunset Superfund A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <Investment 1 A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831

Cityscape Asset Pty Ltd <Cityscape Family A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <Celtic Capital No 2 A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Fat Hog Pty Ltd	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Wicklow Capital Pty Ltd	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <Hannah E Peterson A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <Celtic Capital No 4 A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital Pty Ltd <Celtic Capital No 3 A/C>	C/- PO Box Z5467, St Georges Tce, Perth WA 6831

Signature

print name Mr Jason Peterson

capacity Director & Trustee

sign here



date 30 / 04 / 2025