



Announcement Summary

Entity name

HARANGA RESOURCES LIMITED.

Date of this announcement

Monday June 22, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights (ESIP)	8,940,000	22/06/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

HARANGA RESOURCES LIMITED.

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ACN

Registration number

141128841

1.3 ASX issuer code

HAR

1.4 The announcement is

New announcement

1.5 Date of this announcement

22/6/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code	+Security description
New class - code to be confirmed	Performance Rights (ESIP)
+Security type	ISIN code
Other	
Date the +securities the subject of this notification were issued	
22/6/2026	
Will all the +securities issued in this class rank equally in all respects from their issue date?	
Yes	
Were any of the +securities issued to +key management personnel (KMP) or an +associate?	
No	
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.	
Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms	
https://announcements.asx.com.au/asxpdf/20250512/pdf/06jn3v3xmhs032.pdf	
Any other information the entity wishes to provide about the +securities the subject of this notification	

Issue details

Number of +securities
8,940,000

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HAR : ORDINARY FULLY PAID	446,853,475

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
HARAX : PERFORMANCE RIGHTS	101,678,000
HARAG : OPTION EXPIRING 18-DEC-2028 EX \$0.22	13,000,001
HARAF : OPTION EXPIRING 07-DEC-2026 EX \$0.18	4,000,000
HARAZ : OPTION EXPIRING 26-JUN-2028 EX \$0.08	14,965,195
New class - code to be confirmed : Performance Rights (ESIP)	8,940,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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