

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

25 / 01 / 2022

The previous notice was given to the company on

01 / 08 / 2019

The previous notice was dated

01 / 08 / 2019

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.)	4,269,768	19.99%	4,163,717	6.93%

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
12/12/2019	Celtic Capital Pty Ltd <The Celtic Capital A/C>	Entitlement Shortfall	\$31,307.34	1,043,578	1,043,578
12/12/2019	Celtic Capital P/L <Income A/C>	Corporate Advisory	\$33,811.17	1,239,743	1,239,743
25/06/2020	Celtic Capital Pty Ltd <The Celtic Capital A/C>	Purchase via off market transfer	\$1.00	531,318	531,318
27/10/2021	Celtic Capital Pty Ltd <The Celtic Capital A/C>	5:1 consolidation	NIL	(4,675,731)	(4,675,731)
27/10/2021	Celtic Capital P/L <Income A/C>	5:1 consolidation	NIL	(991,794)	(991,794)
02/12/2021	Cityscape Asset Pty Ltd <Cityscape Family A/C>	Acquisition From Vendor	~\$10,960.00	1,096,000	1,096,000
17/01/2022	Sunset Capital Management P/L <Sunset Superfund A/C>	IPO	\$300,167.00	1,500,835	1,500,835
17/01/2022	Celtic Capital P/L <Celtic Capital No 3 A/C>	IPO	\$10,000.00	50,000	50,000
17/01/2022	Celtic Capital P/L <Celtic Capital No 4 A/C>	IPO	\$10,000.00	50,000	50,000
17/01/2022	Celtic Capital P/L <Hannah E Peterson A/C>	IPO	\$10,000.00	50,000	50,000

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	1,500,835	1,500,835
Celtic Capital P/L <The Celtic Capital A/C>	Celtic Capital P/L <The Celtic Capital A/C>	Celtic Capital P/L <The Celtic Capital A/C>	Direct	1,168,933	1,168,933
Celtic Capital P/L <Celtic Capital No 3 A/C>	Celtic Capital P/L <Celtic Capital No 3 A/C>	Celtic Capital P/L <Celtic Capital No 3 A/C>	Direct	50,000	50,000
Celtic Capital P/L <Celtic Capital No 4 A/C>	Celtic Capital P/L <Celtic Capital No 4 A/C>	Celtic Capital P/L <Celtic Capital No 4 A/C>	Direct	50,000	50,000
Celtic Capital P/L <Hannah E Peterson A/C>	Celtic Capital P/L <Hannah E Peterson A/C>	Celtic Capital P/L <Hannah E Peterson A/C>	Direct	50,000	50,000
Celtic Capital P/L <Income A/C>	Celtic Capital P/L <Income A/C>	Celtic Capital P/L <Income A/C>	Direct	247,949	247,949
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

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>	Trustee
Celtic Capital P/L <The Celtic Capital A/C>	Director
Celtic Capital P/L <Celtic Capital No 3 A/C>	Director
Celtic Capital P/L <Celtic Capital No 4 A/C>	Director
Celtic Capital P/L <Income A/C>	Director
Celtic Capital P/L <Hannah E Peterson A/C>	Director
Cityscape Asset Pty Ltd <Cityscape Family 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/O PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital P/L <The Celtic Capital A/C>	C/O PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital P/L <Celtic Capital No 3 A/C>	C/O PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital P/L <Celtic Capital No 4 A/C>	C/O PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital P/L <Income A/C>	C/O PO Box Z5467, St Georges Tce, Perth WA 6831
Celtic Capital P/L <Hannah E Peterson A/C>	C/O PO Box Z5467, St Georges Tce, Perth WA 6831
Cityscape Asset Pty Ltd <Cityscape Family A/C>	C/O PO Box Z5467, St Georges Tce, Perth WA 6831

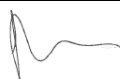
Signature

print name

Mr Jason Peterson

capacity I.M.O.R. Director & Trustee

sign here



date

01

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02

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2022