



Announcement Summary

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**Entity name**

HARANGA RESOURCES LIMITED.

**Date of this announcement**

Tuesday June 06, 2023

**The +securities the subject of this notification are:**

Other

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	Performance Rights - Class A, Class B, Class C	5,250,000	06/06/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**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**

6/6/2023



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

Other

**Please specify**

Performance Rights 5,250,000 - Class A, Class B, Class C

**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) where issue has not previously been notified to ASX in an Appendix 3B

**New +securities**

**ASX +security code**

New class - code to be confirmed

**+Security description**

Performance Rights - Class A, Class B, Class C

**+Security type**

Other

**ISIN code**

**Date the +securities the subject of this notification were issued**

6/6/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Class A, Class B & Class C Performance Rights issued as approved at Annual General Meeting held on 31.05.2023, refer Schedule 2, <https://announcements.asx.com.au/asxpdf/20230501/pdf/05p7ntdyzwclnd.pdf>

**Any other information the entity wishes to provide about the +securities the subject of this notification**

**Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B**

Class A, Class B and Class C are issued to Related Parties and Employees of the entity as incentives. They are subject to vesting conditions that have not been met. If the vesting conditions are met a 3B will be lodged at the relevant time.



Issue details

**Number of +securities**

1,750,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Class A Performance Rights issued as approved at Annual General Meeting held on 31.05.2023, <https://announcements.asx.com.au/asxpdf/20230501/pdf/05p7ntdyzwclnd.pdf>

**Purpose of the issue**

Other

**Additional Details**

Refer to Notice of Annual General Meeting per above.

**Number of +securities**

1,750,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Class B Performance Rights issued as approved at Annual General Meeting held on 31.05.2023, <https://announcements.asx.com.au/asxpdf/20230501/pdf/05p7ntdyzwclnd.pdf>

**Purpose of the issue**

Other

**Additional Details**

Refer to Notice of Annual General Meeting per above.

**Number of +securities**

1,750,000

**Were the +securities issued for a cash consideration?**

No

**Please describe the consideration being provided for the +securities**

Class C Performance Rights issued as approved at Annual General Meeting held on 31.05.2023, <https://announcements.asx.com.au/asxpdf/20230501/pdf/05p7ntdyzwclnd.pdf>



**Purpose of the issue**

Other

**Additional Details**

Refer to Notice of Annual General Meeting per above.

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## Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
HAR : ORDINARY FULLY PAID	50,814,020
HARO : OPTION EXPIRING 27-JAN-2025	24,000,000

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

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
HARAB : ORDINARY FULLY PAID RESTRICTED	9,306,265
HARAD : OPTION EXPIRING 27-JAN-2025 RESTRICTED	14,500,000
HARAE : PERFORMANCE SHARES RESTRICTED	5,000,000
New class - code to be confirmed : Performance Rights - Class A, Class B, Class C	5,250,000



Part 5 - Other Listing Rule requirements

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**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?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

31/5/2023