

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	John Davis
Date of last notice	6 June 2023

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Mrs Deborah Francis Davis, spouse to Mr Davis.
Date of change	31 January 2024
No. of securities held prior to change	<p>Direct 1,000,000 Options exercisable @ \$0.30, expiring 27/1/2025. escrowed 24m from quotation 450,000 Class A Performance Rights 450,000 Class B Performance Rights 450,000 Class C Performance Rights</p> <p>Indirect <i>Mrs Deborah Francis Davis</i> 27,498 Fully Paid Ordinary Shares 13,749 Options exercisable @ \$0.30, expiring 27/1/2025. escrowed 24m from quotation</p>
Class	Listed Options

+ See chapter 19 for defined terms.

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Number acquired	N/A
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<p>Direct</p> <p>1,000,000 Listed Options exercisable @ \$0.30, expiring 27/1/2025 450,000 Class A Performance Rights 450,000 Class B Performance Rights 450,000 Class C Performance Rights</p> <p>Indirect</p> <p><i>Mrs Deborah Francis Davis</i> 27,498 Fully Paid Ordinary Shares 13,749 Listed Options exercisable @ \$0.30, expiring 27/1/2025</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	Listed Options release from ASX imposed escrow.

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

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Interest disposed	Nil
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

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