



Announcement Summary

Entity name

HARANGA RESOURCES LIMITED.

Date of this announcement

Thursday December 18, 2025

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and 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	OPTIONS EXPIRING 18-DEC-2028 EX \$0.22	13,000,001	18/12/2025

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

18/12/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
15-Oct-2025 09:15	New - Proposed issue of securities - HAR	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description
new unquoted class of security
Date the +securities the subject of this notification were issued
18/12/2025
Any other information the entity wishes to provide about the +securities the subject of this notification
Options issued to Joint Lead Manager (11,000,000) and Broker (2,000,001) in relation to the Placement.

Issue details

Number of +securities	
13,000,001	
Were the +securities issued for a cash consideration?	
Yes	
In what currency was the cash consideration being paid?	What was the issue price per +security?
AUD - Australian Dollar	AUD 0.00001000



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

ASX +security code

New class - code to be confirmed

+Security description

OPTIONS EXPIRING 18-DEC-2028 EX \$0.22

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

18/12/2025

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

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

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

Notice of General Meeting, Resolutions 3 & 4, refer to: <https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-03023259-6A1297112&v=undefined>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.22000000

Expiry date

18/12/2028

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

Other

Description

OPTIONS EXPIRING 18-DEC-2028 EX \$0.22

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

Issue details

Number of +securities

13,000,001

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	370,354,956

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	147,466,000
HARAF : OPTION EXPIRING 07-DEC-2026 EX \$0.18	4,000,000
HARAZ : OPTION EXPIRING 26-JUN-2028 EX \$0.08	17,890,000
New class - code to be confirmed : OPTIONS EXPIRING 18-DEC-2028 EX \$0.22	13,000,001