



11th April 2022

Director and Company Secretary appointment/changes

Haranga Resource Limited (**ASX:HAR**; “Haranga” or “the Company”) is pleased to announce the appointment of Mr Michael Davy as nominee Non-Executive Chairman and Mrs Kyla Garic as Company Secretary, following the resignation of Mr Peter Youd and Ms Nerida Schmidt.

Haranga nominee Non-Executive Chairman Michael Davy commented: “On behalf of the Company we would like to firstly thank Peter and Nerida for their huge contribution in re-listing Haranga and subsequent management of the Company affairs. We are excited and fortunate to be appointed at a time when Uranium pricing is gaining momentum and with a project that could well lead to a resource being defined in the future, considering the project boasts approx. 70,000m of historical drilling and has multiple very large untested radiometric anomalies across the project. Peter has positioned the Company well ahead of its plans to drill the advanced Saraya Uranium Project, with the recent acquisition of an established mining camp and we look forward to updating shareholders on the Company’s activities across all its projects.”

New Appointments

Nominee Non-Executive Chairman

Michael Davy is an Australian executive and Accountant with over 18 years’ experience across a range of industries. Michael previously held a senior management role in Australia for Songa Offshore (listed Norwegian Oil and Gas drilling company), where he assisted with the start-up of the Australian operations and managed the finance team for a two-rig operation with multi-hundred million dollar revenues. Prior to that Michael had worked in Australia and London for other large organisations overseeing various finance functions. During the past five years Michael has held directorships in several ASX listed companies and is currently the Non-Executive Chairman of Raiden Resources Limited (ASX: RDN), a non-executive director of Arcadia Minerals Ltd (AM7.Asx) and a non-executive director of Vanadium Resources Ltd (ASX: VR8).

Company Secretary

Kyla Garic is a Chartered Accountant and Director/Proprietor of Onyx Corporate Pty Ltd (Onyx). Onyx services include providing Financial Reporting and Disclosure, Corporate Compliance and Governance exclusively to ASX Listed Public Company’s or those in progress to list. The industries with which Kyla has experience include Mining/Resources, Biotechnology and Mining Services. Kyla’s qualifications include Bachelor of Commerce, Master of Accounting, Grad Dip Institute of Chartered Accountants Australia and New Zealand and Grad Dip in Applied Corporate Governance. Kyla currently holds several other roles as Company Secretary for ASX listed and soon to list Companies.

Director and Company Secretary resignations

Owing to other commitments, Mr Peter Youd and Ms Nerida Schmidt have resigned as Executive Director and Company Secretary respectively. The Company thanks them for their contributions over the last few months, during which time the Company successfully completed its listing on the ASX. The Company wishes them the best in their future endeavours.

Registered office

The Company advises that in accordance with Listing Rule 3.14 effective today, the address of its registered office and principal place of business will be:

Suite 7, 63 Shepperton Road,

Victoria Park, WA 6100

Australia

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Investor inquiries

Haranga Resources

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Media inquiries

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About Haranga

Haranga Resources holds a uranium project in Senegal and interests in a range of gold projects located in Cote d'Ivoire and Burkina Faso, with a total of six tenements covering an area of 3,074km².

The Company has mapped out a two-year exploration and development budget for its key projects, namely the Saraya Uranium project in Senegal and the Issia Gold Project in Cote d'Ivoire. This exploration and development budget is inclusive of all requirements through to resource estimation. In addition, there is budget allocation for early-stage exploration programs for the Burkina Faso assets, while the Company will continue to identify and assess additional acquisition targets across the West African region.

Haranga's collective expertise includes considerable experience running ASX-listed companies, and financing and developing mining and exploration projects in Africa, Australia, and other parts of the world.

Haranga Resources Limited Directors

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Michael Davy
John Davis
Hendrik Schloemann

Trading Symbols

Australia: ASX:HAR
Frankfurt: FSE:65EO

Chief Operating Officer

Jean Kaisin

This announcement has been approved by the Board of Haranga Resources Limited