

Appendix 3Z

Final 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 30/9/2001.

Name of entity	HARANGA RESOURCES LIMITED
ABN	83 141 128 841

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Youd
Date of last notice	07.02.2022
Date that director ceased to be director	11.04.2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities						
Kingston Vale Pty Ltd (Youd Family A/C) of which Mr Youd is a director and shareholder	<table> <tr> <td>Ordinary Shares:</td> <td>200,000</td> </tr> <tr> <td>Escrowed Shares (24 Months) from quotation</td> <td>66,667</td> </tr> <tr> <td>Options exercisable @ \$0.30 Expiring 27/01/2025 Escrowed 24 Months from Quotation</td> <td>1,000,000</td> </tr> </table>	Ordinary Shares:	200,000	Escrowed Shares (24 Months) from quotation	66,667	Options exercisable @ \$0.30 Expiring 27/01/2025 Escrowed 24 Months from Quotation	1,000,000
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Escrowed Shares (24 Months) from quotation	66,667						
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Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.