



26 April 2022

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Haranga Resources Limited (**ASX:HAR; "Haranga" or "the Company"**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (AGM) will be held on Tuesday, 31 May 2022.

The re-election of certain directors of the Company will be considered at the AGM. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Sunday, 01 May 2022. Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Monday, 2 May 2022.

Mr Michael Davy was appointed as Non Executive Director and Nominee Chairman on 11 April 2022. The Board has subsequently elected Mr Michael Davy as Non-Executive Chairman of Haranga Resources Limited effective 25 April 2022.

This ASX announcement has been authorised for release by the Board of Haranga Resources Limited.

KYLA GARIC

Company Secretary

HARANGA RESOURCES LIMITED

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