

12 April 2023

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATION

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) is proposed to be held on date, 31 May 2023.

The re-election of certain directors of the Company will be considered at the AGM. In accordance with the Company's Constitution for receipt of nomination from persons wishing to be considered for election as a director for the Company is Monday, 1 May 2023. Any nominations must be received at the Company's registered office no latter than 5pm (Perth time) on Monday, 1 May 2023.

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

KYLA GARIC

Company Secretary

HARANGA RESOURCES LIMITED