



2 FEBRUARY 2024

ASX ANNOUNCEMENT

COURT ORDER CONFIRMED

Haranga Resources Limited (ASX: **"HAR"**) (**"Company"**) confirms that today the Supreme Court of Western Australia heard the Company's application seeking orders in relation to the Company's inadvertent administrative error in not lodging a cleansing notice pursuant to section 708A(5)(e) of the Corporations Act in the required timeframe for the issue of shares on 7 December 2023.

The Company is pleased to confirm that it has been granted the orders, as set out in the attached notice, and anticipates the trading of its securities will recommence at market open on Monday 5 February 2024.

This notice is authorised for ASX release by the Board of Haranga Resources Limited.

For further information please contact:

PETER BATTEN

Managing Director

HARANGA RESOURCES LIMITED

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IN THE SUPREME COURT OF WESTERN AUSTRALIA

COR/13/2024

EX PARTE:
**HARANGA RESOURCES LIMITED (ACN
141 128 841)**

First Plaintiff

**ORDERS OF JUSTICE HILL
MADE ON 2 FEBRUARY 2024**

UPON APPLICATION of the plaintiff by originating process dated 30 January 2024 AND UPON HEARING Mr M Holler, of counsel, for the plaintiff, IT IS ORDERED that:

1. Pursuant to section 1322(4)(d) of the Corporations Act 2001 (Cth) (the Act), in respect of the 14,409,091 ordinary fully paid shares in the Plaintiff, which were issued on 7 December 2023, the period of five business days referred to in section 708A(6)(a) of the Act be extended to 31 January 2024.
2. Pursuant to section 1322(4)(a) of the Act, it is declared that a notice under section 708A(5)(e) of the Act, given to the Australian Securities Exchange Limited (ASX) on 31 January 2024, in respect of the 14,409,091 ordinary fully paid shares in the Plaintiff, which were issued on 7 December 2023, be deemed to take effect as if it had been given to the ASX on 7 December 2023.
3. Pursuant to section 1322(4)(a) of the Act, it is declared that any offer for sale or sale of the 14,409,091 ordinary fully paid shares in the Plaintiff, which were issued on 7 December 2023, during the period after their issue up to the date of the cleansing notice issued by the Plaintiff on 31 January 2024 (inclusive) is not invalid by reason of:
 - (a) the failure of the Plaintiff to issue a notice under sections 708A(5)(e) and 708A(6) of the Act to exempt the sellers from the obligation of disclosure under the Act; and
 - (b) the sellers' consequent failure to comply with section 707(3) of the Act.
4. A sealed copy of this order is to be served on ASIC as soon as reasonably practicable and upon service of this order on ASIC, ASIC is to include this order on its database.
5. A copy of this order is to be given to each person to whom the shares in orders 1 and 2 were issued and as soon as reasonably practicable the Plaintiff is to publish an announcement to ASX in which a copy of this order is included.
6. For a period of 28 days from the date of publication of a copy of this order on the ASX website, any person who claims to have suffered substantial injustice or is likely to suffer substantial injustice by the making of this order has liberty to apply to vary or to discharge the order within that period.

7. There be no order as to costs.

BY THE COURT

THE HONOURABLE JUSTICE J HILL

