

25 March 2024

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 Wednesday, 16 May 2024.

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, 15 April 2024. Any nominations must be received at the Company's registered office no later than 5pm (Perth time) on Monday, 15 April 2024.

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

KYLA GARIC

Company Secretary

HARANGA RESOURCES LIMITED