

24th April 2025

UPDATE ON NOTICE OF GENERAL MEETING

Haranga Resources Limited (**ASX:HAR, "Haranga" or "the Company"**) advises, that the Company's Notice of General Meeting for required shareholder approvals pertaining to the acquisition of the **Lincoln Gold Project**, as announced on the 25 March 2025 is in progress. This meeting will be held as a separate General Meeting to the upcoming Annual General Meeting (AGM). The AGM will be held at the end of May 2025 and the General Meeting for the acquisition of the Lincoln Gold Project is expected to be held in early June 2025.

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

Kyla Garic

Company Secretary

HARANGA RESOURCES LIMITED