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23 June 2026

Implementation of Scheme of Arrangement

Hartshead Resources NL (ASX: HHR) (**Hartshead**) is pleased to advise that the scheme of arrangement, pursuant to which ACAM GP Limited (as general partner of ACAM LP) (**ACAM**) will acquire 100% of the issued share capital of Hartshead (**Scheme**) has been implemented today, 23 June 2026.

Unless otherwise defined in this announcement, capitalised terms have the meaning given to them in the Scheme Booklet issued by Hartshead in relation to the Scheme dated 30 April 2026.

Scheme Consideration

In accordance with the terms of the Scheme, all HHR Shares have now been transferred to ACAM and eligible Hartshead shareholders have today been sent the Scheme Consideration, comprising a cash payment of:

- $0.014 for each Fully Paid HHR Share; and
- $0.0007 for each Partly Paid HHR Share,

held as at 5:00pm (AWST) on Tuesday, 16 June 2026 (**Record Date**).

Board changes

With effect on and from the Implementation Date, Nathan Lude and Bevan Tarratt have resigned as directors of Hartshead.

Michael Allen and Matthew Foy have been appointed as new directors of Hartshead.

Delisting

As previously announced, trading in HHR Shares on ASX was suspended at the close of trading on Friday, 12 June 2026.

An application has been made to ASX to remove Hartshead from the official list of ASX, which is expected to take effect on and from the close of trading tomorrow, Wednesday, 24 June 2026.

-Ends-

The Board of Directors of Hartshead Resources NL authorised this announcement to be given to ASX.

For further information on this announcement, visit www.hartshead-resources.com.au or contact:

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