

**1 May 2023**

Dear Shareholder,

### **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting of Shareholders of Haranga Resources Limited (**Company**) will be held at 108 Outram Street, West Perth WA 6005 on Wednesday, 31 May 2023, at 2:30pm (AWST). Please note that nominations from persons who wish to be considered for election as director close, Monday, 1 May 2023 at 5.00pm.

The Board has made the decision that it will hold a physical meeting with appropriate social distancing measures in place. In accordance with Part 1.2AA of the Corporation Act, Notice of Annual General Meeting (Notice) including the Explanatory Statement will not be printed and dispatched to shareholders.

Instead the Notice and accompanying explanatory statement (Meeting Materials) are being made available to shareholders electronically. This means that:

- *You can access the Meeting Materials online at the Company's website <https://haranga.com/investors/asx-announcements/>*
- *A complete copy of the Meeting Materials has been posted to the Company's ASX Market announcements page at [www.asx.com.au](http://www.asx.com.au) under the Company's ASX code "HAR".*
- *If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials and the voting instruction form.*

Those shareholders who receive their company communications in the post will therefore receive a printed copy of this announcement and their personalised proxy form.

Conversely, shareholders who receive their communications electronically will, as they have on previous occasions, receive an email from the Company's share registry, Automic Group, with links directing them to this notice and the online voting portal <https://investor.automic.com.au/#/loginsah>

The Company further advises that voting on all resolutions will be conducted by a poll and encourages those shareholders who cannot attend the meeting to lodge their proxy forms no later than 48 hours before the meeting, being 2:30PM (AWST) on Monday, 29 May 2023. Any proxy forms received after that time will not be valid for the meeting.

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

**Kyla Garic**

Company Secretary

**HARANGA RESOURCES LIMITED**