ASX RELEASE | 30 APRIL 2026

HARANGA QUARTERLY ACTIVITIES REPORT FOR PERIOD ENDED 31 MARCH 2026

QUARTER HIGHLIGHTS

Lincoln Gold Project ("Lincoln", 100% Interest), USA

- First Exploration Target released (South Spring Hill) highlighting additional scale and resource expansion opportunities across the broader Project: **South Spring Hill Exploration Target: 1.16Mt - 1.64Mt at 5.4g/t Au to 5.8g/t Au for 202koz to 308koz au (2.0g/t Au cut-off) – Refer Figure 4.***
- Dewatering of the Stringbean Alley decline progressed, unlocking access to XC8 and supporting final resource drilling and deep holes to test for repetitions at depth.

Post-Quarter

- Deep holes DDH0280 and DDH0281 completed from XC7 have encountered zones of alteration, silicification, veining and sulfide mineralisation at depths **greater than 150m below the current decline, indicating possible repetitions at depth below the Lincoln-Comet non-compliant NI 43-101 resource (assays pending).****
- **Drilling completed:** 3,249.7m of HQ diamond core drilling completed on 16th April 2026, which aims to support the conversion of the historical Lincoln-Comet 2015 NI 43-101 foreign resource estimate of **958,910t @ 9.29g/t Au (~286koz Au, 4.2g/t cut-off) to a compliant JORC MRE.*****
- The exploration and development pathway is supported by **~$90m** of prior capital investment, including a processing plant (315ktpa), underground decline development of 880m & development drive of 900m, workshops & offices and key foundational permits in place (including Conditional Use Permit).

***Cautionary Statement:** The potential quantity and grade depicted in the exploration target are conceptual in nature, as there has been insufficient exploration to estimate a Mineral Resource and it is uncertain if further exploration will result in the estimation of a Mineral Resource.
- Further surface and/or underground diamond drilling, subject to access being secured, is planned within the next two years.
- The Exploration Target sits within a package of owned and leased mineral claims which form the Lincoln Gold Project, which has both underground accesses, a conditional use permit that allows production of gold, and a mill circuit which produced gold as recently as 2022.
- Refer to the JORC Table from the ASX release made on the 24th March 2026 for further information.

****Cautionary note:** In relation to the disclosure of visual mineralisation, the Company cautions that visual estimates of mineralogy or material abundance should never be considered a proxy or substitute for laboratory analysis. Laboratory assay results are required to determine the widths, mineralogy, and grade of the visible mineralisation.

*******The Mineral Resource estimates relating to the Lincoln Gold Project contained in this announcement have been prepared in accordance with Canadian National Instrument 43-101 ("NI-43-101") standards and have not been reported in accordance with the 2012 Joint Ore Reserves Committee's Australasian Code for Reporting of Mineral Resources and Ore Reserves ("JORC Code"). Refer to Haranga's website at https://www.haranga.com/ for information in relation to the Mineral Resource estimates prepared for Lincoln. A competent person has not done sufficient work to classify the Mineral Resources in accordance with the JORC Code and it is uncertain that following evaluation and/or further exploration work that the estimate will be able to be reported as a Mineral Resource or Ore Reserve in accordance with the JORC Code. Please refer to further disclosure required by the ASX Listing Rules at the conclusion of this announcement.

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Ibel South Gold Project ("Ibel South", 100% Interest), Senegal

- Identification of a **potential >800m continuous mineralised gold trend** at TMS Anomaly 3 following a review of Phase 1 and 2 AC drilling data.
- Several drillholes have ended in mineralised altered greywacke, **reinforcing the need for deeper drilling** to properly define mineralisation geometry, grade distribution and structural controls in fresh rock.
- Prospectivity supported by spectacular select 1m sample intercepts including[4]:
  - 25-IBS-AC-008: **20m @ 6.00 g/t Au from 12m, incl. 4m @ 14.10 g/t Au**
  - 25-IBS-AC-016: **12m @ 6.12 g/t Au from 42m, incl. 7m @ 10.05 g/t Au (Hole ended in mineralisation)**
  - 25-IBS-AC-017: **7m @ 9.06 g/t Au from 7m**
  - 25-IBS-AC-007: **5m @ 4.70 g/t Au from 5m, incl. 3m @ 7.80 g/t Au**
  - 25-IBS-AC-010: **5m @ 2.16 g/t Au from 26m, incl. 2m @ 4.23 g/t Au**

Post-Quarter

- 4,000m Phase 3 RC drilling campaign is now underway following the mobilisation of the RC rig to site. Drilling is focused on:
  - TMS Anomaly 3: **Depth extensions of high-grade gold mineralisation,**
  - TMS Anomaly 1: Strong TMS anomalies on NW plateau (untested), and
  - TMS Anomaly 2: A southern lateritic corridor anomaly (untested).

Corporate

- **Robust balance sheet with a cash position** of $9.3m at the end of the Quarter, underpinning further drilling programmes and resource expansion activities.
- **Lincoln Gold Project - Expected near-term developments:**
  - Assay results from XC3-XC8 (supporting the JORC Resource): **April.**
  - JORC Compliant MRE for Lincoln-Comet & Medean: **Late April to early May.**
  - Exploration target at Medean: **Late April to early May.**
  - Results from deep repetition holes DDH0280 and DDH0281: **Early May.**
- **Lincoln Gold Project - Further resource growth opportunities:**
  - Additional deep and targeted drilling: **July.**
  - Additional Exploration Targets: **Second half of year.**
- Board approval for a proposed change of the Company's name to **American West Gold** (proposed ticker – **ASX:AWG**).

Chairman Mr Michael Davy commented: *"Our vision at Lincoln is to build a large-scale, high-grade gold system underpinned by existing infrastructure and that has a pathway toward development. The work completed during and after the quarter has advanced the Company toward this objective. In the near term, we expect to deliver a series of milestones that will further define the Project's scale and potential."*

Haranga Resources Limited (ASX:HAR; FRA:65E0; 'Haranga' or 'the Company') is pleased to provide an update on its activities for the March 2026 quarter ('**Quarter**').

Lincoln Gold Project (100% Interest)

During the Quarter, the Company continued to advance its wholly owned Lincoln Gold Project, located in California's legendary Mother Lode Gold Belt, USA (**Figure 1, 2 & 3**).

The Project is host to a **Gold Resource Reported in 2015 under NI43-101[2,3] (Non-JORC) of 286,000 oz @ 9.3 g/t Au total indicated and inferred (Table 1)**.

> The Mineral Resource estimates relating to the Lincoln Gold Project contained in this announcement have been prepared in accordance with Canadian National Instrument 43-101 ("NI-43-101") standards and have not been reported in accordance with the 2012 Joint Ore Reserves Committee's Australasian Code for Reporting of Mineral Resources and Ore Reserves ("JORC Code"). Refer to Haranga's website at https://www.haranga.com/ for information in relation to the Mineral Resource estimates prepared for Lincoln. A competent person has not done sufficient work to classify the Mineral Resources in accordance with the JORC Code and it is uncertain that following evaluation and/or further exploration work that the estimate will be able to be reported as a Mineral Resource or Ore Reserve in accordance with the JORC Code. Please refer to further disclosure required by the ASX Listing Rules at the conclusion of this announcement.

Deposit	Classification	Tonnage	Grade (g/t)	Ounces Au
Lincoln-Comet	Indicated	137,894	13.75	61,000
Lincoln-Comet	Inferred	459,043	8.71	128,000
Medean (Keystone)	Inferred	361,973	8.33	97,000
TOTAL	**Ind/Inf**	**958,910**	**9.29**	**286,000**

Table 1: Recent (2015), non-JORC NI 43-101 resource estimate, using a 4.2 g/t cut-off for the Lincoln Gold Project (Tietz et al., 2015)[2,3].

Figure 1: Infrastructure at the Lincoln Gold Project.[5]

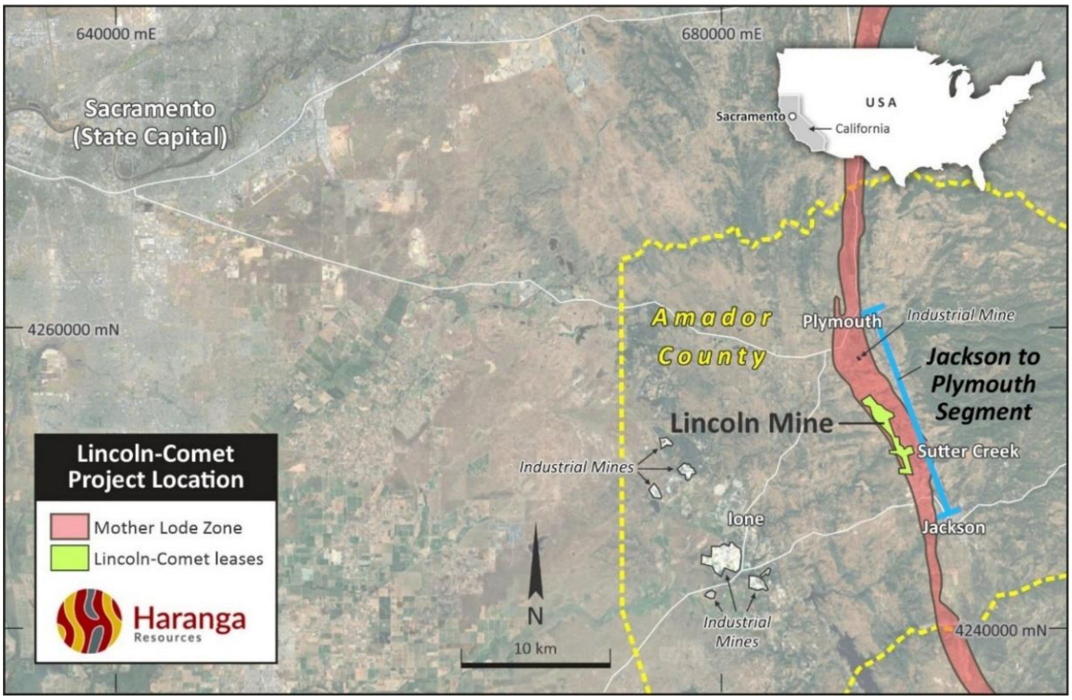


Figure 2: The Project is located Southeast of Sacramento, California, USA. Several significant mines run by US Mine Corporation are active around Ione, where Heavy Mineral Concentrate, Clay and Silica is produced from three separate operations[3].

Figure 3: Aerial Photo of the Lincoln Gold Mine Infrastructure. The Lincoln Gold Project benefits from historic ~$90m of prior investment.[3]

EXPLORATION TARGET AT SOUTH SPRING HILL

On 24 March 2026,[6] the Company provide an Exploration Target for South Spring Hill at the Project (Refer Figure 4).

South Spring Hill Exploration Target: 1.16Mt – 1.64Mt at 5.4g/t Au to 5.8g/t Au for 202koz to 308koz au (2.0g/t Au cut-off). Refer to Tables 1 & 2 and the statement below.[9]

Cautionary Statement: The potential quantity and grade depicted in Table 2 and 3 are conceptual in nature, as there has been insufficient exploration to estimate a Mineral Resource and it is uncertain if further exploration will result in the estimation of a Mineral Resource.

- Further surface and/or underground diamond drilling, subject to access being secured, is planned within the next two years.
- The Exploration Target sits within a package of owned and leased mineral claims which form the Lincoln Gold Project, which has both underground accesses, a conditional use permit that allows production of gold, and a mill circuit which produced gold as recently as 2022.
- Refer to the JORC Table for further information in the ASX release published to market on 24 March 2026.

The South Spring Hill Exploration Target was reported at a 2.0g/t Au cut-off grade (Tables 2 & 3) and divided into northern and southern blocks, with the southern block encompassing the southern extensions of the footwall lode. The Exploration Target follows an assessment by independent consultancy Odessa Resources Pty Ltd of the South Spring Hill mineralisation, which lies approx. 550m north of the Stringbean Alley Decline Portal.

Range	Tonnage	Grade *g/t Au*	Ounces *Au*
Lower	**1,156,000**	**5.4**	**202,000**
Higher	**1,643,000**	**5.8**	**308,000**

Table 2: South Spring Hill Exploration Target (**2.0g/t Au Cut-off**).[9]

Range	Block	Lode	Tonnage	Grade *g/t Au*	Ounces *Au*
Lower	Northern Block	Hangingwall	838,000	5.3	142,000
Lower	Northern Block	Footwall	193,000	8.0	49,000
Lower	Southern Block	Footwall	124,000	2.5	10,000
Lower	**Total**		**1,156,000**	**5.4**	**202,000**
Range	**Block**	**Lode**	**Tonnage**	**Grade** *g/t Au*	**Ounces** *Au*
Higher	Northern Block	Hangingwall	1,151,000	5.5	205,000
Higher	Northern Block	Footwall	336,000	8.5	91,000
Higher	Southern Block	Footwall	156,000	2.5	12,000
Higher	**Total**		**1,643,000**	**5.8**	**308,000**

Table 3: South Spring Hill Exploration Target by Lode and Block (**2.0g/t Au Cut-off**). [6]

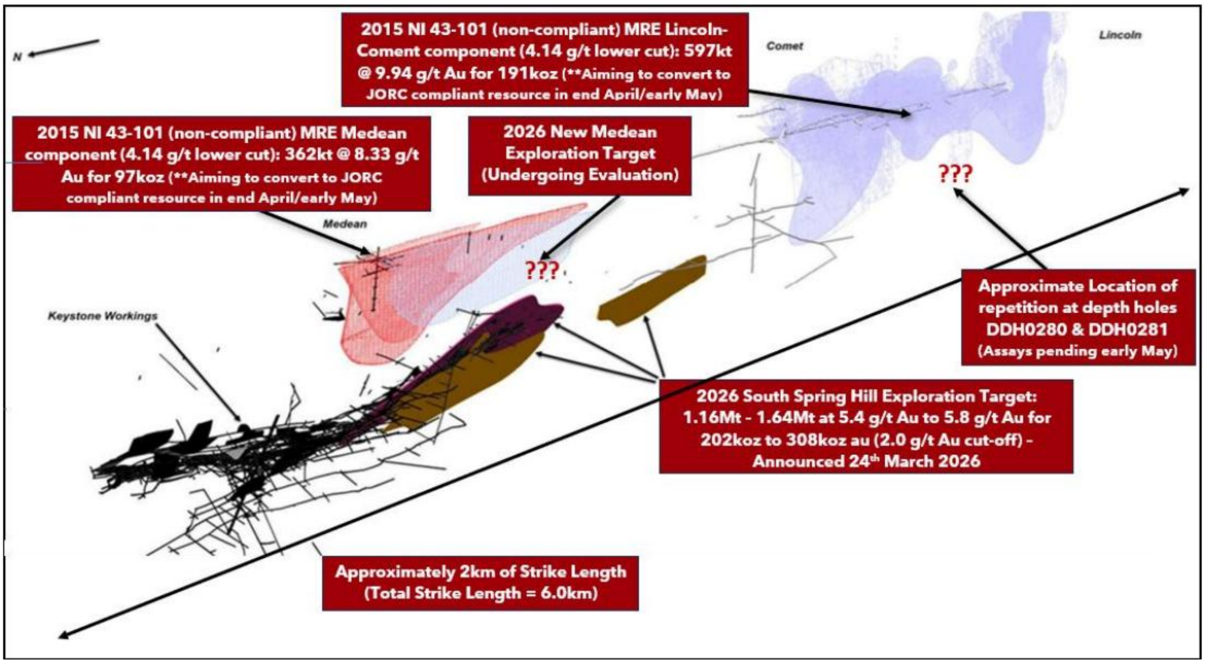


Figure 4:[7] Unscaled oblique view of the South Spring Hill Exploration target relative to the Lincoln-Comet mineralisation wireframes. The existing noncompliant MRE at Lincoln-Comet and Exploration Target at Spring Hill are shown relative to the Medean mineralised zones, which will provide both an inferred resource and an additional Exploration Target. The figure illustrates the potential of only 2km of the total 6km strike length controlled by Haranga. Refer to the cautionary statements regarding the South Spring Hill Exploration Target and the 2015 NI 43-101 non-compliant resource above.

South Spring Hill Mine was founded in 1851 and worked continuously from 1878 until 1893, with **estimated production of 94,600 oz recovered** (*Updated Technical Report on the Lincoln Mine Project, Amador County, California; Tietz et al; 2015 p4*). The Company estimates from available incomplete records that the recovered grade was **in the order of 6.6 g/t Au.** [6]

Figure 5: Workers pose at the 700' level, South Spring Hill Mine, undated. [6]

RESOURCE GROWTH DRILLING: TESTING FOR REPETITIONS AT DEPTH

Following the end of the Quarter, on 15 April 2026,[7] the Company announced two deep holes, DDH0280 (191.0m) and DDH0281 (328.5m) drilled from XC7, designed to intersect possible repetitions of veining at depth, below the known mineralised system at Lincoln-Comet (Figure 6). Both DDH0280 and DDH0281 have encountered zones of alteration, silicification, veining and sulfide mineralisation at depths greater than 150m below the current decline:

- **DDH0280**: A main zone of interest was noted from 160-176.6m (Figure 7), within a wider 34m zone of alteration and veining from 152.6-186.1m downhole.
- **DDH0281:** A main zone of interest was noted from 144.5-155.4m (Figure 8), within a wider 20m zone of alteration and veining from 144.5-164m downhole.

The two zones are considered independent of each other and sit within the overall subvertical fabric of expected extensions or repetitions to mineralisation below the Comet section of the mineral resource.

***Cautionary note:** In relation to the disclosure of visual mineralisation, the Company cautions that visual estimates of mineralogy or material abundance should never be considered a proxy or substitute for laboratory analysis. Laboratory assay results are required to determine the widths, mineralogy, and grade of the visible mineralisation

The location of holes DDH0280 and DDH0281 are illustrated in Figure 6 below. Core trays are illustrated in Figure 7 and 8 below. The Company is currently working on an assessment of the significance of these zones, including estimations of true width from geological logging, and the Company looks forward to receiving assay results for these zones.

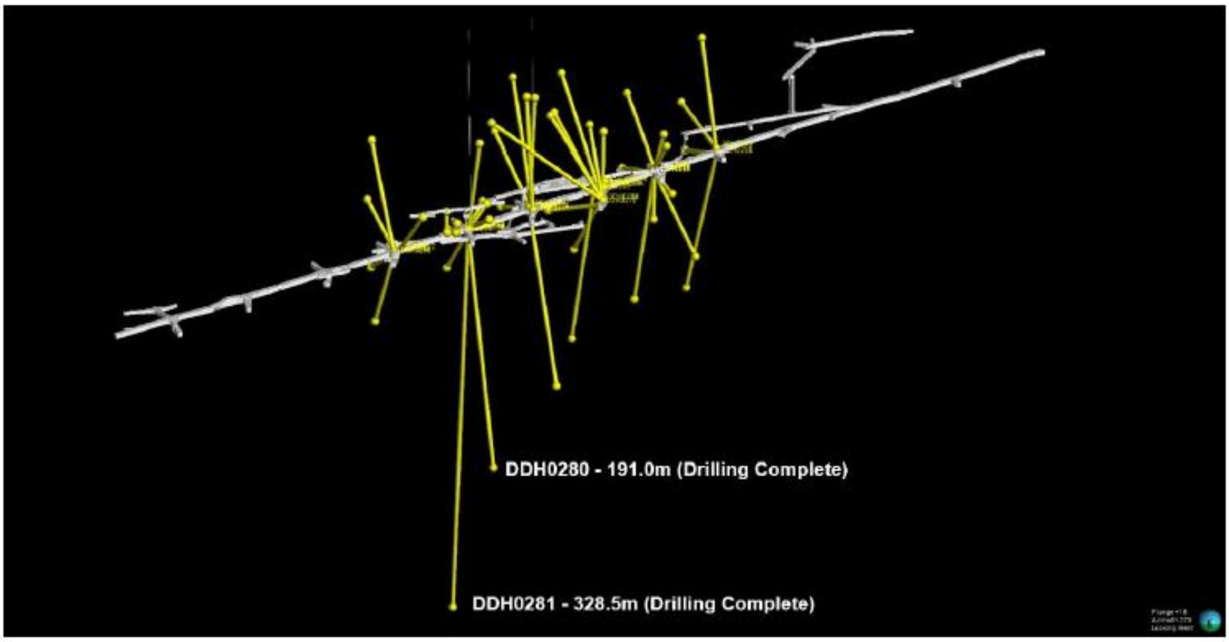


Figure 6: Oblique view of 2025-26 Diamond Drilling Programme viewed to west from slight above; shown relative to position of decline, respective crosscuts, and development. Deep holes DDH0280 and DDH0281 from XC7 are labelled.[7]

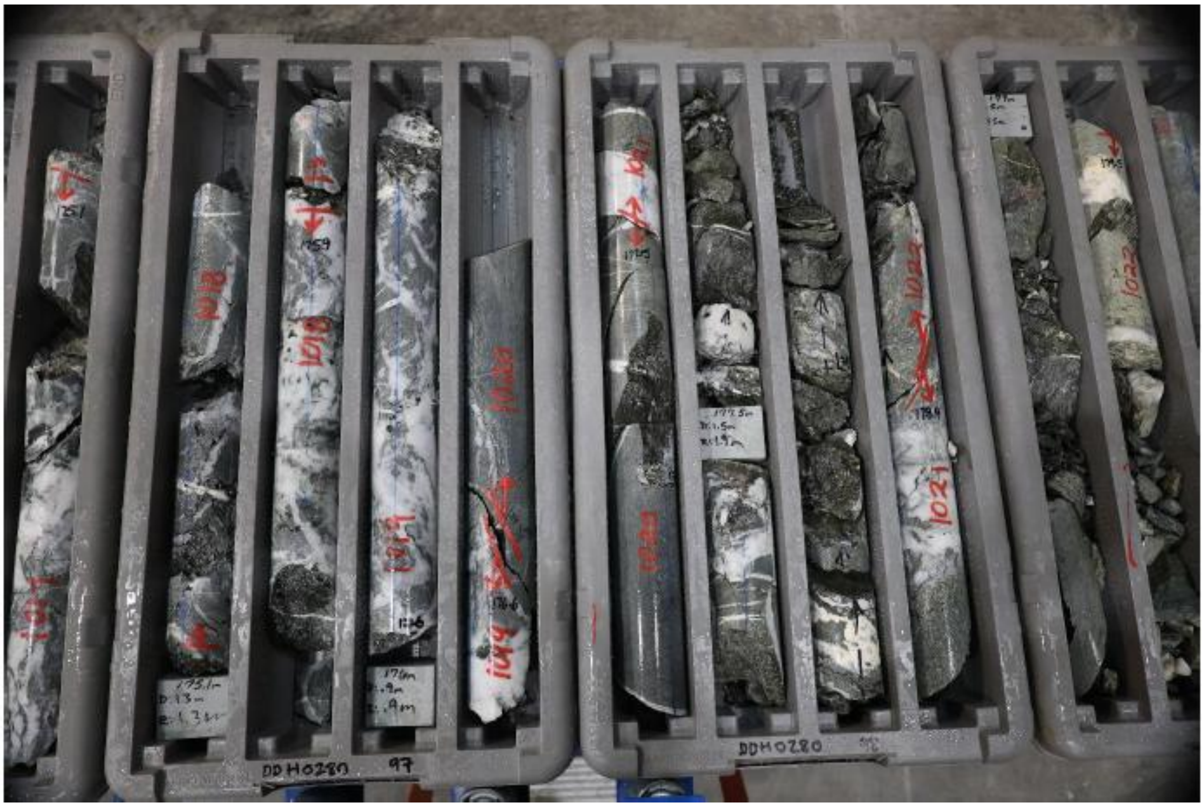


Figure 7: Consecutive Core trays 95-98 of prospective gold mineralisation in DDH0280 marked for cutting and analysis; Main zone of interest from 160-176.6m , within a wider 34m zone of alteration and veining from 152.6-186.1m downhole.[7]

Figure 8: Consecutive Core trays 80-83 of prospective gold mineralisation in DDH0281 marked for cutting and analysis; Main zone of interest was noted from 144.5-155.4m, within a wider 20m zone of alteration and veining from 144.5-164m downhole. [7]

ELECTRICAL SYSTEM UPGRADES AND IMPROVEMENTS TO THE DECLINE

On 19 March 2026,[8] the Company announced that it was continuing to re-establish electrical services and communication lines as dewatering continued to progress down the Stringbean Alley decline, with electrics extended to XC7 to support ongoing drilling and pumping activities. The Company noted that a new Mobile Power Centre (**MPC**) for XC7W had been ordered, which was expected to enable the provision of 480V power beyond XC8 through to the bottom of the decline past XC11.

RESOURCE DRILLING AND GEOLOGICAL OBSERVATIONS

On 20 January 2026,[9] the Company reported that a total of ten holes for 760.5m had been completed, and that the last remaining hole at XC4 (DDH262) for 35m was currently being drilled. Further, it was noted that that geological observations of the expected lode structures have met expectations (Figure 9).

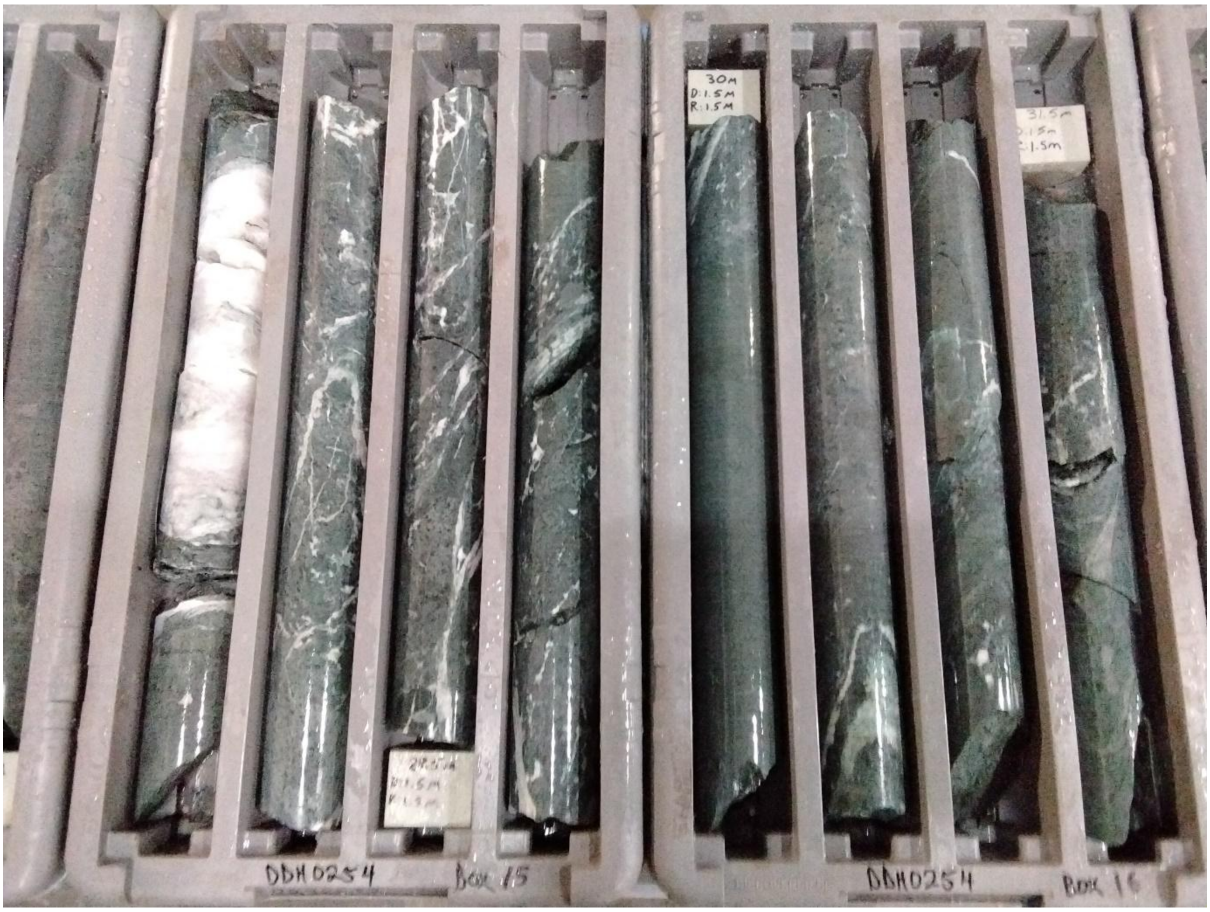


Figure 9: Diamond Drilling trays from XC3- drill hole DDH254, trays 15 & 16 pre-processing.[9]

On 19 March 2026,[10] the Company advised that it had commenced drilling at the second last crosscut of the drill programme (XC7), and that approximately 2,189m of drilling has been completed. Further, the HQ Diamond drill programme was expanded to 40 holes for ~3,370m (previously 30 holes for 2,765m). The Company added a small series of oblique off section holes (DDH0276-DDH0278) drilling from XC5 East (**Figure 10**).

Figure 10: Diamond Drilling at XC5E- drill hole DDH276, drilling oblique to section, looking west towards decline.[10]

Following the end of the Quarter, on 15 April 2026,[7] the Company noted that more than 3,100m of HQ diamond core had been drilled to date. On the 16th April 2026, the Company completed its resource confirmatory drill program for a total of 3,249.7m of drilling, which included two drill holes testing for repetitions at depth below the Lincoln-Comet orebody.

DEWATERING OF THE DECLINE

During the Quarter, dewatering of the Project's 900m-long Stringbean Alley Decline has been undertaken in order to access drilling positions for its recently completed diamond drilling programme. These dewatering activities continued across sequential crosscuts (**XC**) (**Figure 11**).

Figure 11: Aerial View on southern portion of Lincoln gold project showing location of Stringbean Alley Decline and Crosscut Locations for drilling in white.

Following the end of the Quarter, on 15 April 2026,[7] the Company reported that dewatering has cleared access to underground cross-cut 8 (XC8; Figure 12), enabling diamond drilling to commence in the area. XC8 represented the final cross-cut for drilling under the initial 3,270m diamond drilling programme.

To support additional exploration drilling at XC9–XC11 and to ensure compliance with respective regulators, the Company will continue dewatering at maximum permitted rates following completion of the current drilling programme.

Figure 12: Dewatering continuing below XC8[7]

PHOTON ASSAY™ RESULTS

On 20 January 2026,[9] the Company announced that it had received results from an initial test of Chrysos PhotonAssay™ applied to samples from the Project.

Significantly, PhotonAssay™ results supported the screen fire values to a high order for gold values greater than 8g/t, with results ranging from 94-102% of the screen fire value (Table 4). The strong result provides additional confidence in the historical due-diligence results and support the Company's current sampling and analytical methodology, which comprises half HQ core crushing and pulverising, followed by a 50gram charge Fire Assay, with screen fire re-assays conducted on samples returning greater than 10g/t Au.

Photon *SAMPLE_ID*	**Weight** *Kg*	**Database** *Sample_ID*	**2025 Screen Fires** *Au_g/t*	**2025 Photon Assay** *Au_g/t*	**Comment**
PA001	0.54	96793	0.17	0.11	
PA002	0.521	96794	17.35	16.28	**94%**
PA003	0.521	69832	8.03	7.71	**96%**
PA004	0.52	96834	11.40	11.32	**99%**
PA005	0.501	96879	59.40	58.86	**99%**
PA006	0.461	96887	17.25	16.45	**95%**
PA007	0.341	115842	40.60	41.21	**102%**
PA008	0.601	GLG 912-2		< 0.015	BLANK
PA009	0.541	GBM913-3		0.03	BLANK
PA010	0.541	G323-1		5.56	CRM
PA011	0.541	G910-9		1.49	CRM
PA012	0.541	G317-1		11.04	CRM
PA013	0.541	G921-3		12.86	CRM
PA014	0.541	G324-7		3.74	CRM

Table 4: Photon Assay/Screen Fire Comparisons – Residual High Grade Pulps[9]

The PhotonAssay™ results further confirm the high-grade nature of the mineralisation at the Lincoln-Comet Project. The Company will undertake further PhotonAssay™ analysis utilising core produced from the current drilling programme as a complementary technique and quality assurance check to the present sampling process.

NEXT STEPS FOR THE LINCOLN GOLD PROJECT

- **Lincoln Gold Project - Expected near-term developments:**
  - Assay results from XC3-XC8 (supporting the JORC Resource): **April.**
  - JORC Compliant MRE for Lincoln-Comet & Medean: **Late April to early May.**
  - Exploration target at Medean: **Late April to early May.**
  - Results from deep repetition holes DDH0280 and DDH0281: **Early May.**
- **Lincoln Gold Project - Further resource growth opportunities:**
  - Additional deep and targeted drilling: **July.**
  - Additional Exploration Targets: **Second half of year.**

Ibel South Gold Project (100% Interest)

The Ibel South Gold Project is located southwest of Kedougou and is within easy access from Haranga's Saraya camp. The permit covers part of the Birimian Belt that further north hosts Resolute's (ASX:RSG) Mako Gold Mine and along strike of the lithology that further to the NNE hosts the Massawa and Sabodala Gold Mines, all of which are in operation (Figure 13).

Ibel South is a 100% Haranga owned permit for gold exploration. Previous results from termite mound sampling outlined a number of zones anomalous for gold (Figure 14).[11]

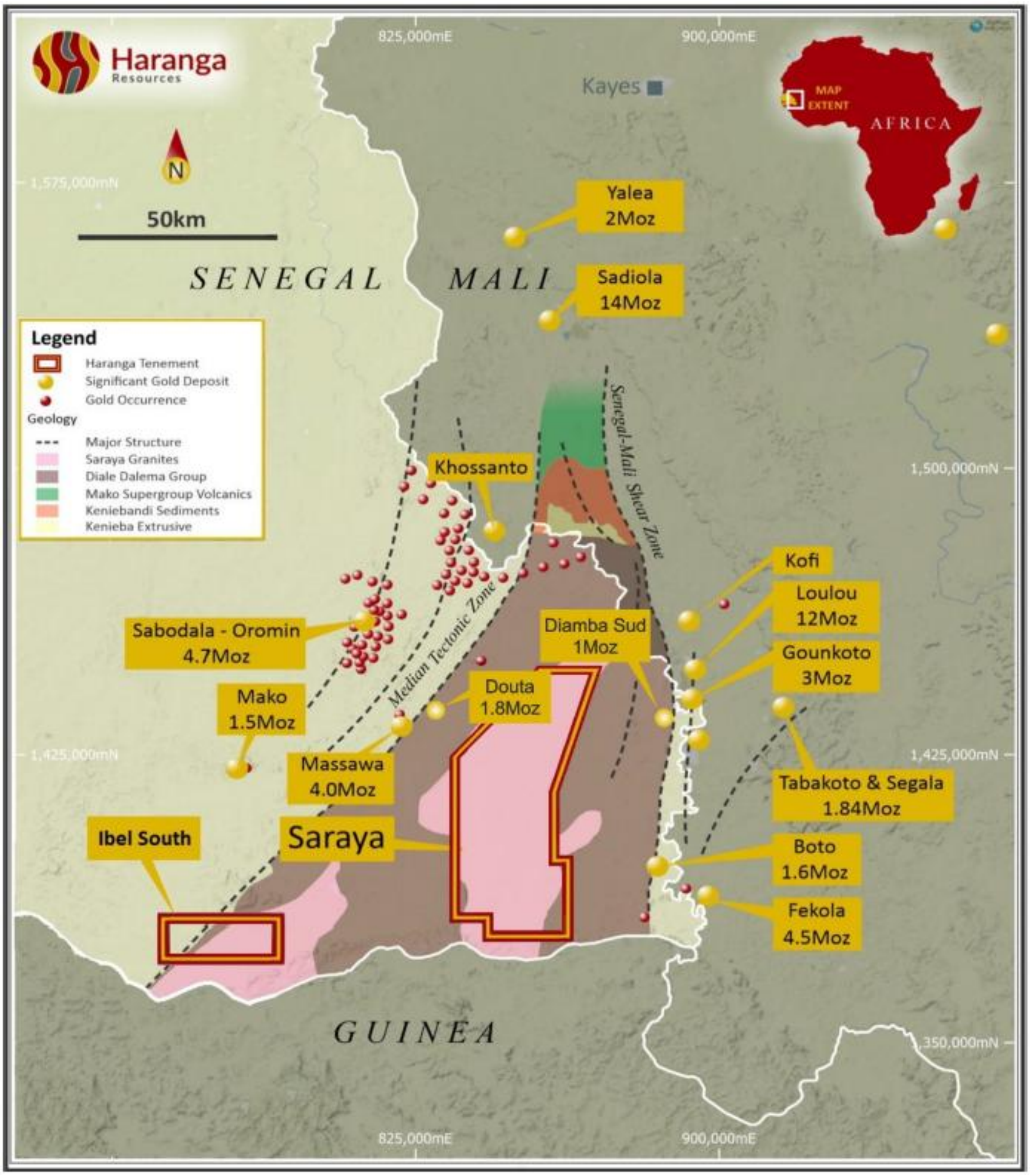


Figure 13: Ibel South location in relation to Haranga's projects and regional gold occurrences.

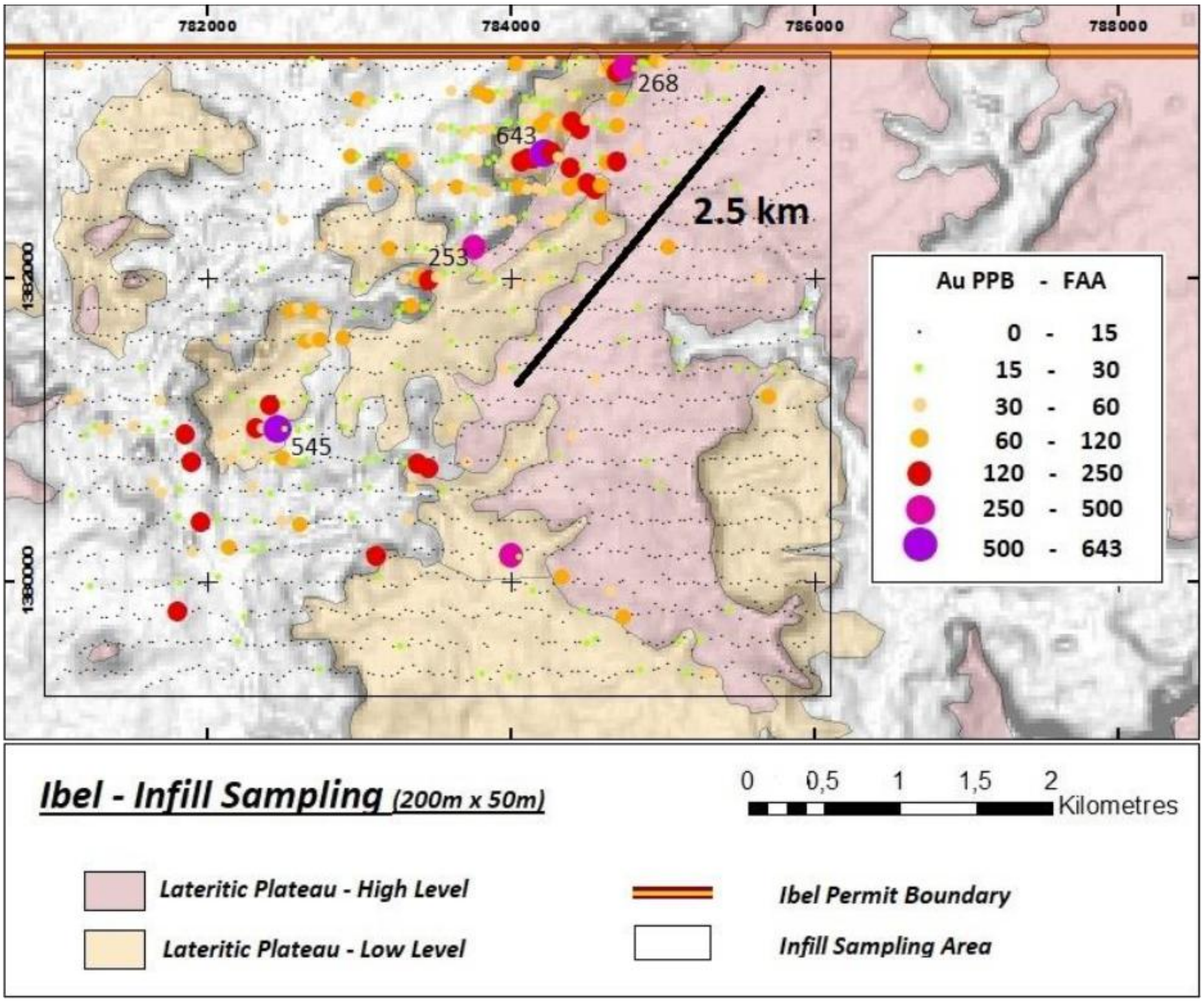


Figure 14: Gold concentrations in samples of termite mounds taken by Haranga field teams in Q1 of 2023. The results confirmed and outlined in more detail the previously known gold anomaly. Gold concentrations of up to 643 ppb were detected[11].

DATA REVIEW AND ANALYSIS OF PHASE 1 AND PHASE 2 RESULTS

On 12 January 2026[12], the Company announced it had successfully identified a potential >800m continuous mineralised trend over TMS Anomaly 3. The Company noted that only ~800m of strike length has been tested over the boarder 5km anomalous corridor, at a depth of only 25m to 85m.

Consistent with Birimian-aged orogenic gold systems, mineralisation at the Project is hosted within altered greywacke and large quartz vein systems, displaying albite–epidote alteration, quartz veining and silicification as well as disseminated to vein-hosted pyrite.

Over the Phase 1 and Phase 2 programs, several drillholes have ended in mineralised altered greywacke, reinforcing the need for deeper drilling to properly define mineralisation geometry, grade distribution and structural controls in fresh rock (**Figure 15**).

Figure 15: Sulphide metal mineralisation in the greywacke in the bedrock at Ibel South.[12]

Further, a review of data from the Phase 1 and Phase 2 programs was undertaken, which found that high-grade zones in the Phase 1 drilling exhibited increased fracturing and deeper oxidation in comparison to the Phase 2 drill logs. The Company noted that this was suggestive of increased structural activity and possible faulting.

A metal factor analysis was generated using combined Phase 1 (1m assays) and Phase 2 (4m composites) AC results to illustrate the spatial distribution and relative intensity of gold mineralisation across the drilled area (Figure 16). The analysis integrates grade and interval length into a single value per drillhole, enabling visual comparison of mineralised trends at surface and near surface levels. The metal factor representation highlights laterally extensive gold mineralisation that remains only partially tested by the current shallow AC drilling. Flexures in the trend could be explained by possible cross faulting if the main mineralised trend is considered continuous.

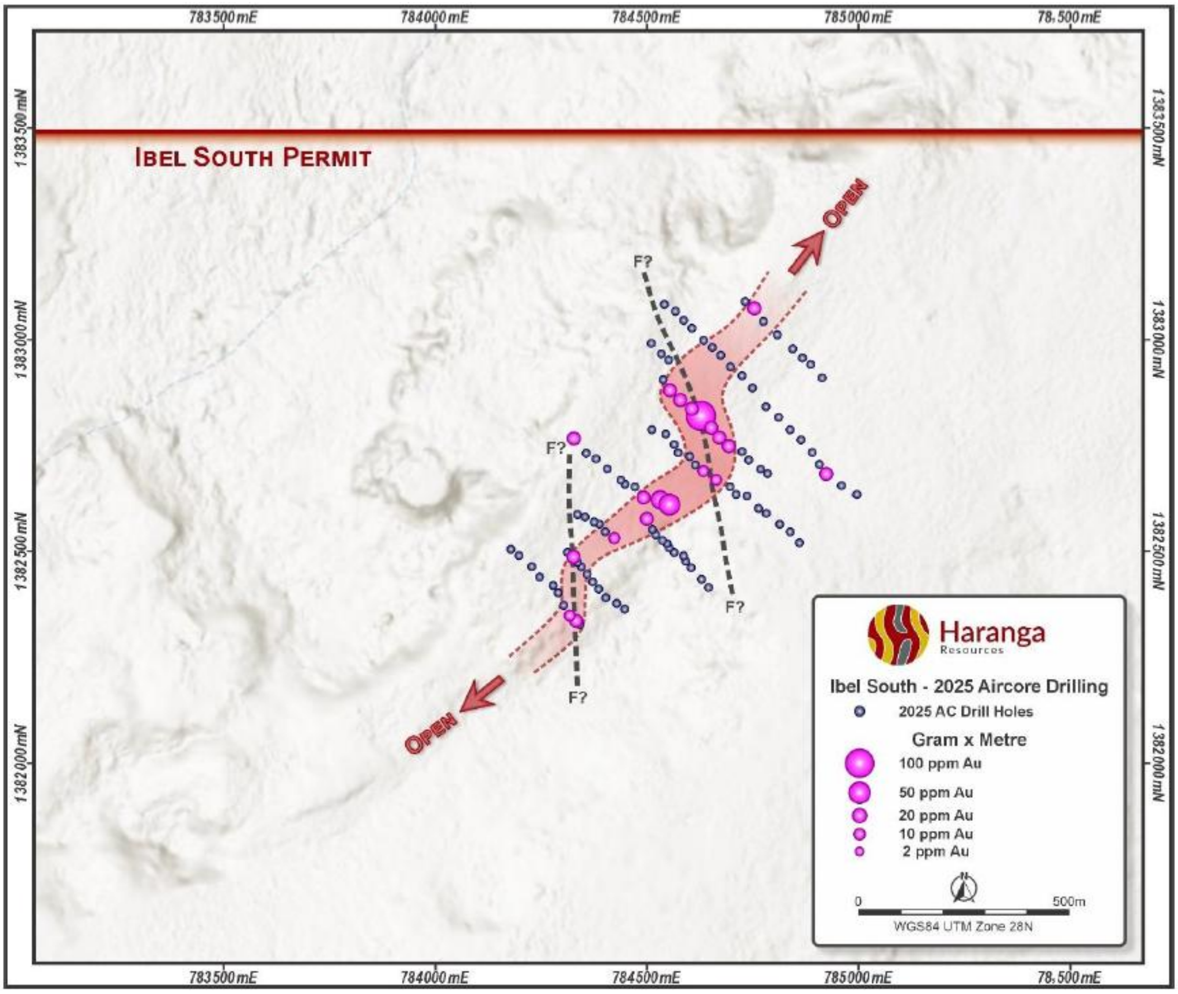


Figure 16: Metal factor (g*m) calculated on Phase 1 and 2 AC drilling at Ibel South and possible structural components over TMS Anomaly 3. Dashed lines marked "F?" indicate interpreted locations of potential cross-faulting.[12]

This interpretation fits the data currently available and is a model for future drilling. This model not only supports the depth continuity of the Phase 1 high grade zones, but it is possible that this interpreted faulting extends into the other TMS anomalies, yet to be drilled.

Logging of the Phase 1 drill samples indicated deeper oxidation and a higher level of fracturing, particularly noticeable in the quartz, and crackle textures in the drill chips with higher sulphide content and more extensive oxidation, consistent with greater structural activity. The mineralised trend from drilling mirrors the gridded TMS data and the proposed faulting is consistent with breaks in the TMS data (Figure 16), particularly to the northwest in TMS anomaly 1.

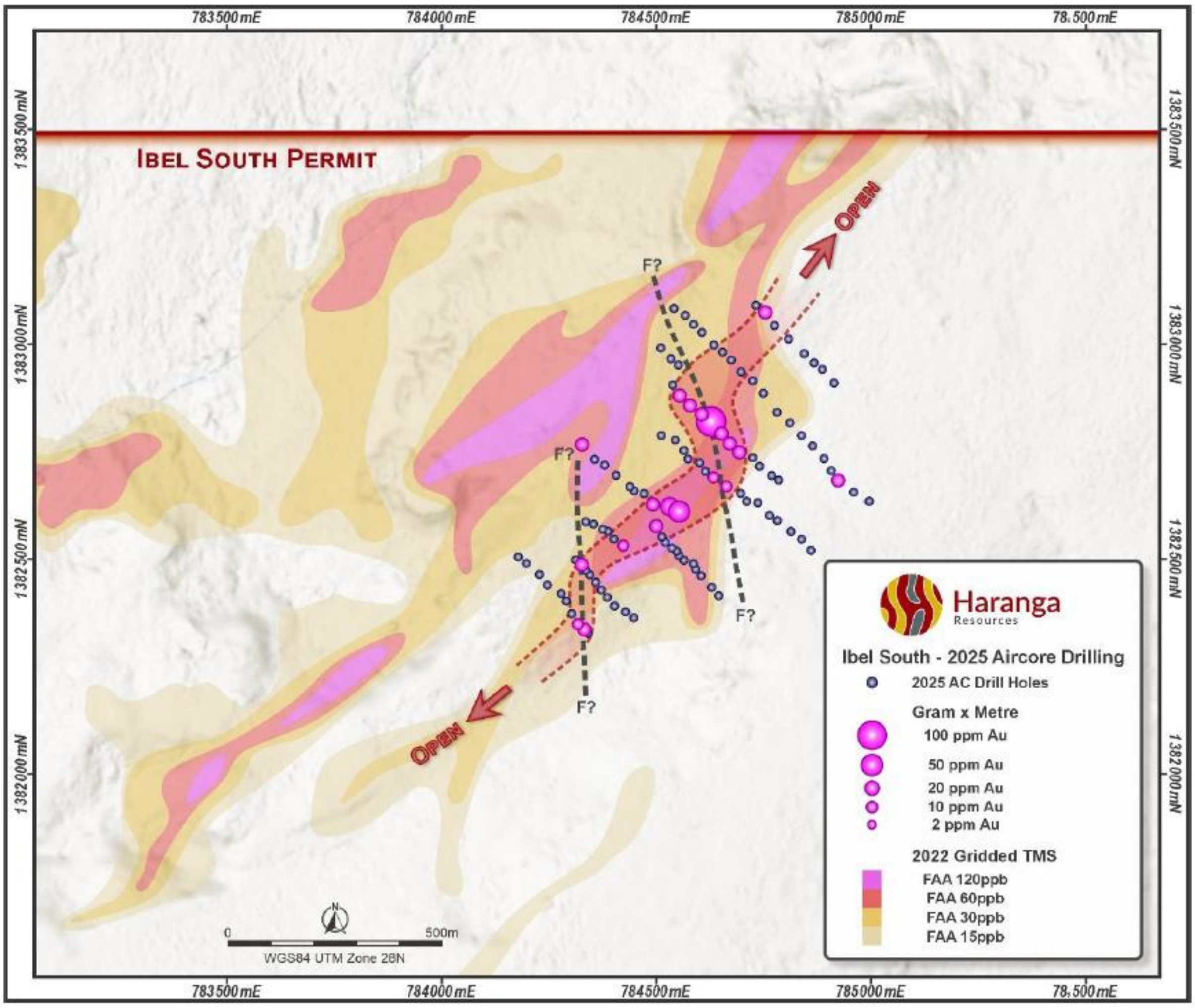


Figure 17: Metal factor (g*m) calculated on Phase 1 and 2 AC drilling at Ibel South overlaying gridded TMS results. Possible structural components as dashed lines marked "F?" indicate interpreted locations of potential cross-faulting. [12]

PHASE 3 RC DRILLING PROGRAMME

Following the end of the Quarter, on 1 April 2026,[13] the Company announced that a Phase 3, ~4,000m Reverse Circulation (**RC**) drilling program was scheduled to commence in early April. The programme subsequently commenced on 17 April 2026 (Figure 21).[14]

The planned RC drilling program comprises an initial 15 holes for approximately 4,040m, designed to test priority targets identified from previous AC drilling and other growth opportunities identified from surface geochemical datasets, including TMS. It was noted that the program may be expanded by a further ~2,400m (up to ~22 holes in total), subject to initial results and operational progress.

It was noted that RC drilling would be conducted at depths ranging from approximately **260m to 300m**, with deeper holes designed to test potential down-dip extensions of mineralisation intersected in previous AC drilling. The program is designed to provide improved geological, structural, and grade continuity information beyond the limits of the shallow AC drilling.

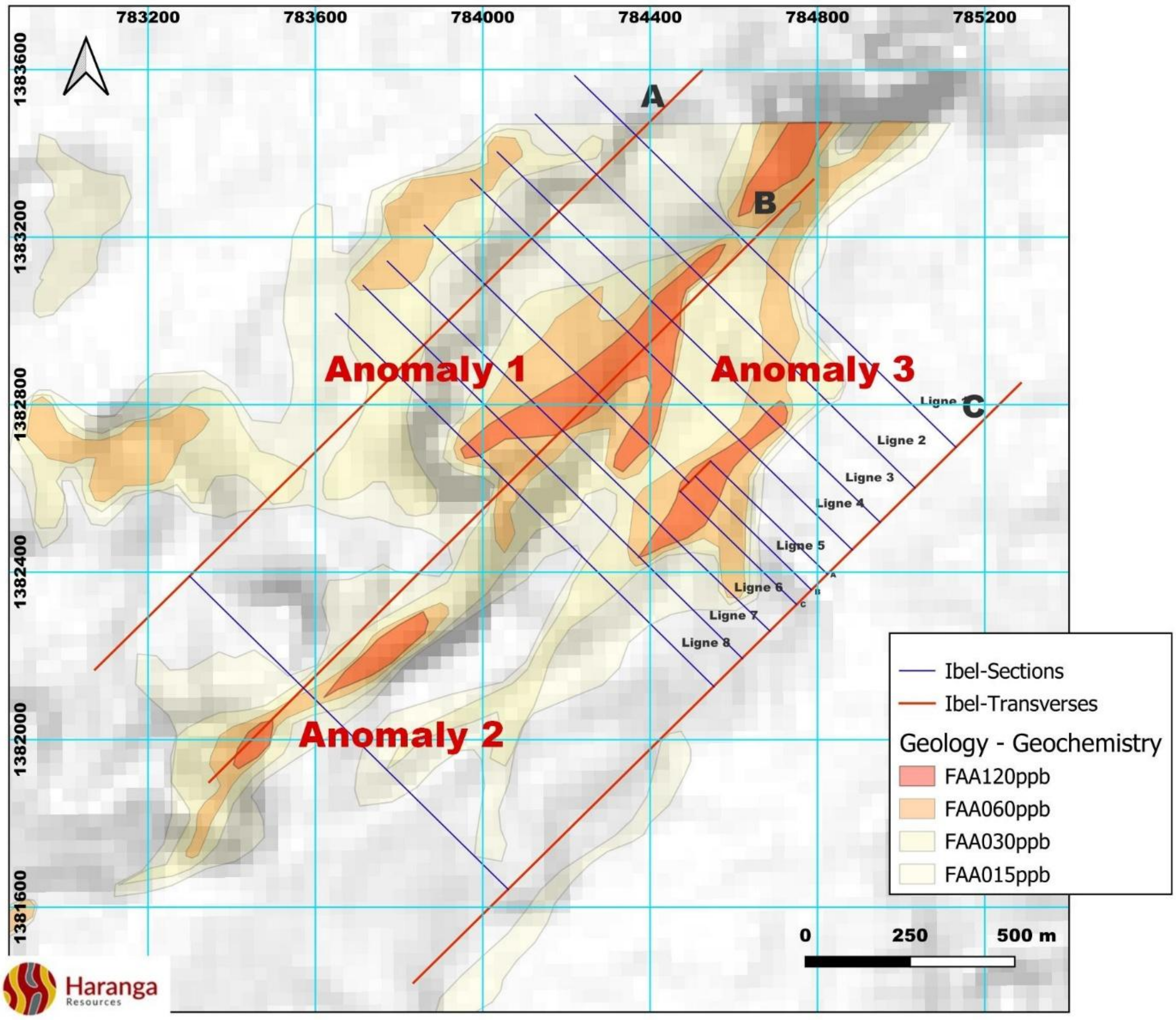


Figure 18: Location of the first three main TMS surface geochemistry anomalies at Ibel South. [13]

The program has been designed to achieve the following:

- Test down-dip extensions of known gold mineralisation encountered in the Phase 1 and Phase 2 AC drill programs at TMS Anomaly 3,
- Improve understanding of structural controls and geometry,
- Evaluate untested geochemical anomalies (TMS Anomalies 1 & 2), and
- Assess the overall scale potential of the Ibel South gold system.

The drill hole locations are illustrated on **Figures 19, 20 and 21** below.

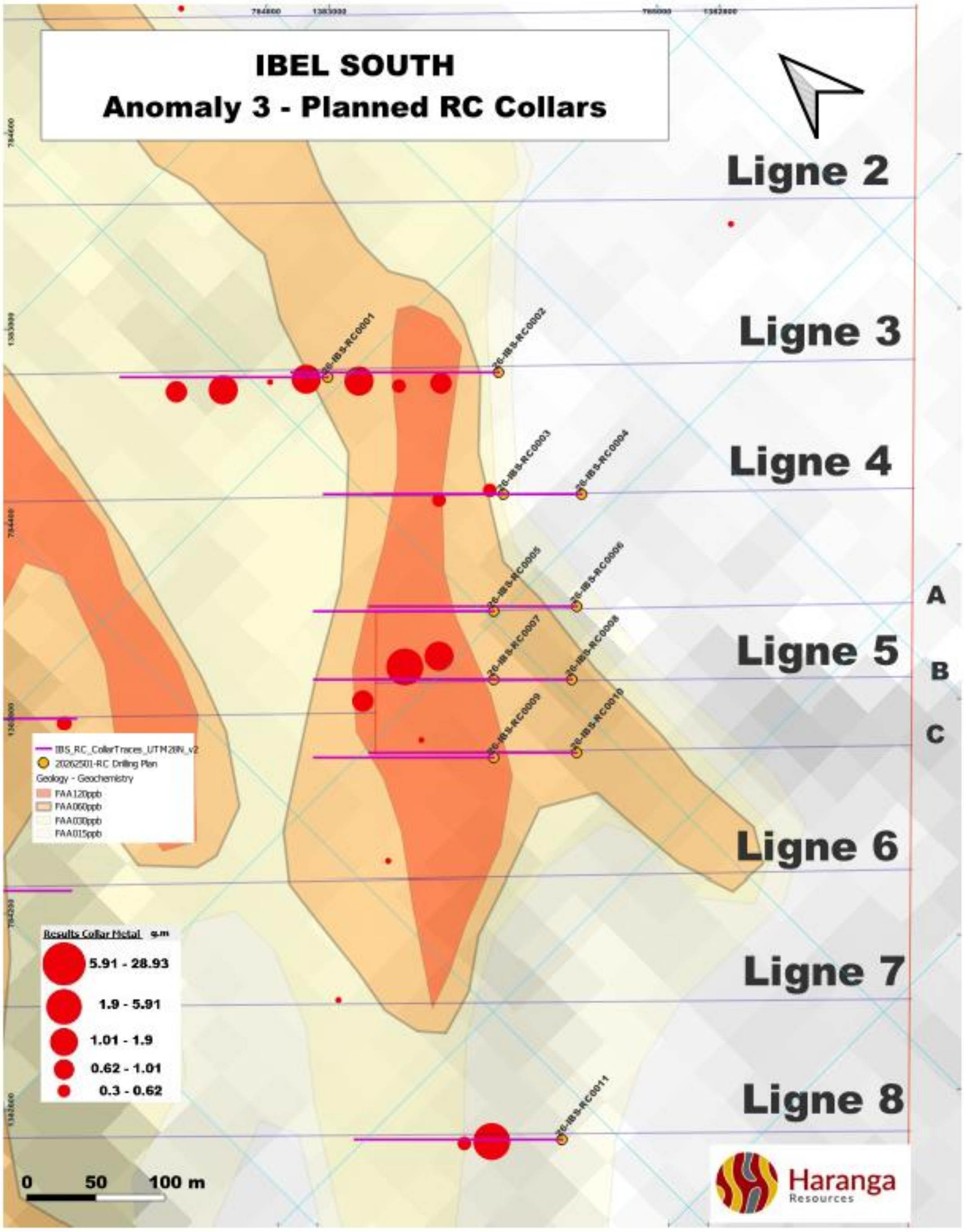


Figure 19: Planned location and trace of the RC holes at Ibel, to test the main mineralisation intercepted during Phase 1 & 2 AC campaigns. Hole 11 located south on line 8, outside the frame.[13]

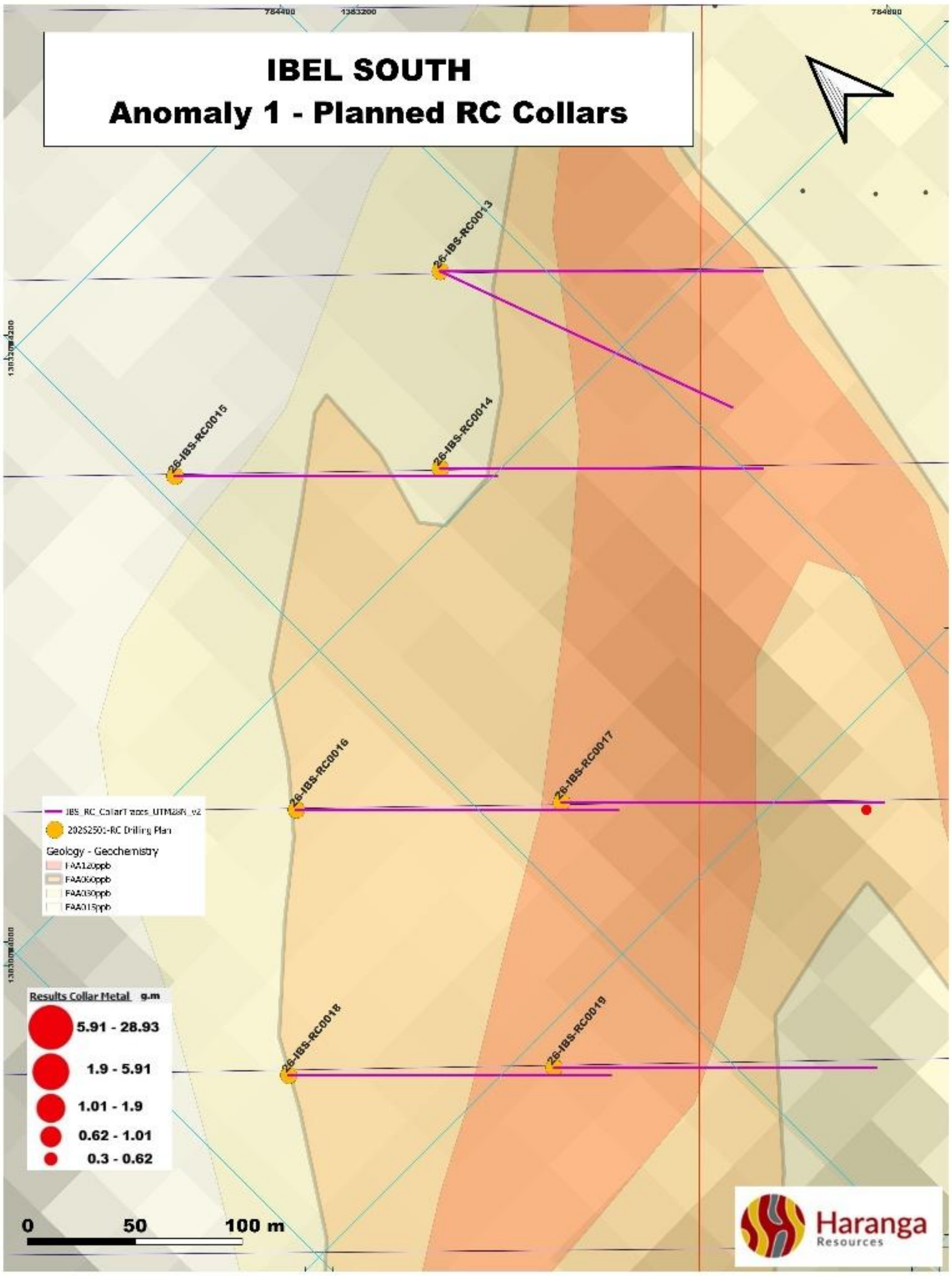


Figure 20: Planned location and trace of the RC holes at Ibel, to test the main TMS anomalism on the secondary plateau. Two holes are to be drilled on first line (11 and 12).[13]

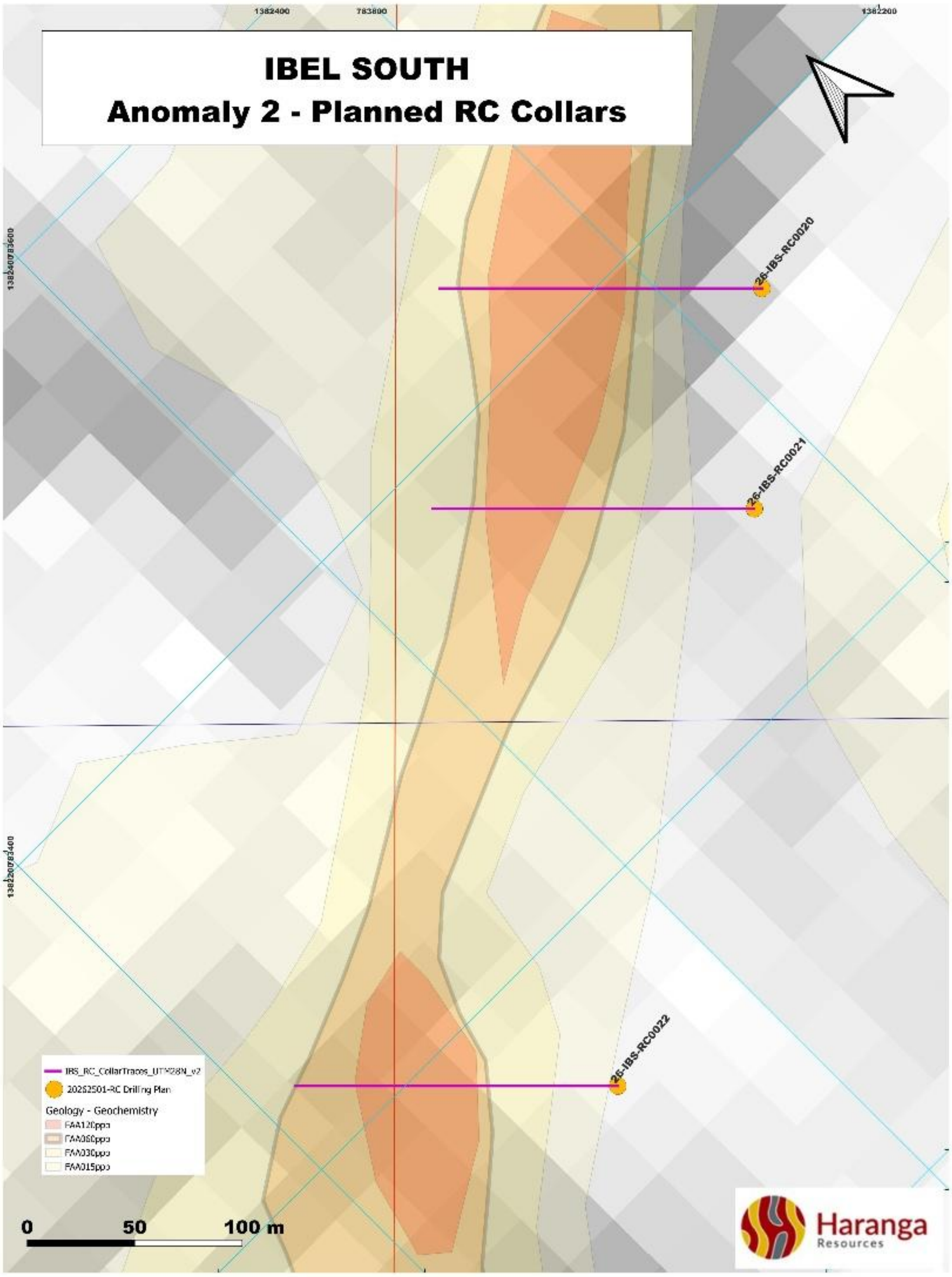


Figure 21: Planned location and trace of the RC holes at Anomaly 2 to test the main TMS anomalism along the southern plateau. [13]

Figure 22: First RC metre drilled for the Phase 3 drilling campaign at the Ibel South Gold Project, Senegal.[14]

Corporate

Performance Rights

On 2 February 2026,[15] the Company provided an update on the Performance Rights held by Seduli Holdings (Australia) Ltd (**Seduli**) in relation to Haranga's completed acquisition of Seduli USA LLC (**Seduli USA**). Seduli USA's 100% subsidiary, Sutter Gold Mining Corporation, owns the Lincoln Gold Mine and all associated assets.

Haranga confirmed that the project milestones associated with Seduli's Class B Performance Rights and by virtue of the Satisfaction of Class B, Class A had been achieved.

In addition, the Company announced that it had agreed with Seduli to extend the escrow over its Upfront Shares and Milestone Shares to 1 May 2026. In return for Seduli agreeing to the extended escrow, Haranga reduced the Warranty Period for the acquisition from 18 months (~31 January 2027) to 12 months (~31 July 2026).

Transition of Managing Director

On 19 March 2026,[16] the Company announced that Mr Peter Batten, Managing Director, informed the board of his intention to resign and that he would work through his contractual notice period.

Mr Batten has led the Company since September 2023, during which time he played a pivotal role in the execution of the Company's strategy, as Haranga advanced key milestones across its project portfolio. The Board thanks Mr Batten for his leadership and contribution to the Company and wishes him well in the future.

The Company also advised that, to ensure continuity of leadership and operational oversight, the Company's current Chairman, Mr Michael Davy, would assume an executive role on an interim basis. Mr Davy will bring direct oversight during this active phase of exploration across the Company's Lincoln Gold Project and Ibel South Gold Project. Further, the Board commenced a process to appoint a Managing Director with the experience and capability to lead the Company through its next phase of growth, including the transition beyond exploration and into development and operational execution

Proposed Change of Company Name

Following the end of the Quarter, the Company advised that the Board has approved a proposed change of the Company's name to American West Gold Ltd.

The ASX code AWG has been reserved and, subject to shareholder approval and ASX confirmation, is expected to be adopted following the name change.

The proposed name change reflects the Company's strategic focus on gold, specifically its wholly owned Lincoln Gold Project ("Project"), located within the Motherlode Gold Belt in California, USA.

Annual Report & Appendix 4G

On 27 March 2026,[17] the Company released its Annual Report to Shareholders and Appendix 4G.

Summary of Expenditure

At 31 March 2026, Haranga and its subsidiaries held $9,305m in cash reserves. Further details can be found in the Appendix 5B released with this announcement.

Of the total expenditure of the Company during the quarter, $1,987m of the Company's expenditure was on activities related to the exploration and development of the current projects as detailed in the Cashflow Report (5B) appended to this report. The Company did not incur any expenditure related to mining, production and development activities during the Quarter.

Payments totalling approximately $107k were paid to the Directors for fees relating to the present Quarter (section 6.1 of the accompanying 5B).

Tenement Table: ASX Listing Rule 5.3.3

Mining tenement interests held at the end of the quarter and their location

Tenement reference location	Nature	Status	Interest	Target interest
PR 02208, Senegal	JV	Granted	70%	Haranga has acquired 70% interest from Mandinga Resources who own 100% of the Saraya project. The Vendor has a 30% free carry to PFS. After PFS the Vendor will have to contribute to cost or dilute to royalty.
Ibel South – No.°10378 – Senegal	Direct	Granted	100%	Ibel South – No.°10378 – Senegal
Lincoln Comet Gold Project - Refer to Table 5 and Figure A1	Direct	Granted	100%	Refer to Table 5 and Figure A1

Mining tenement interests relinquished during the quarter and their location
Nil

The mining tenement interests acquired during the quarter and their location
Nil

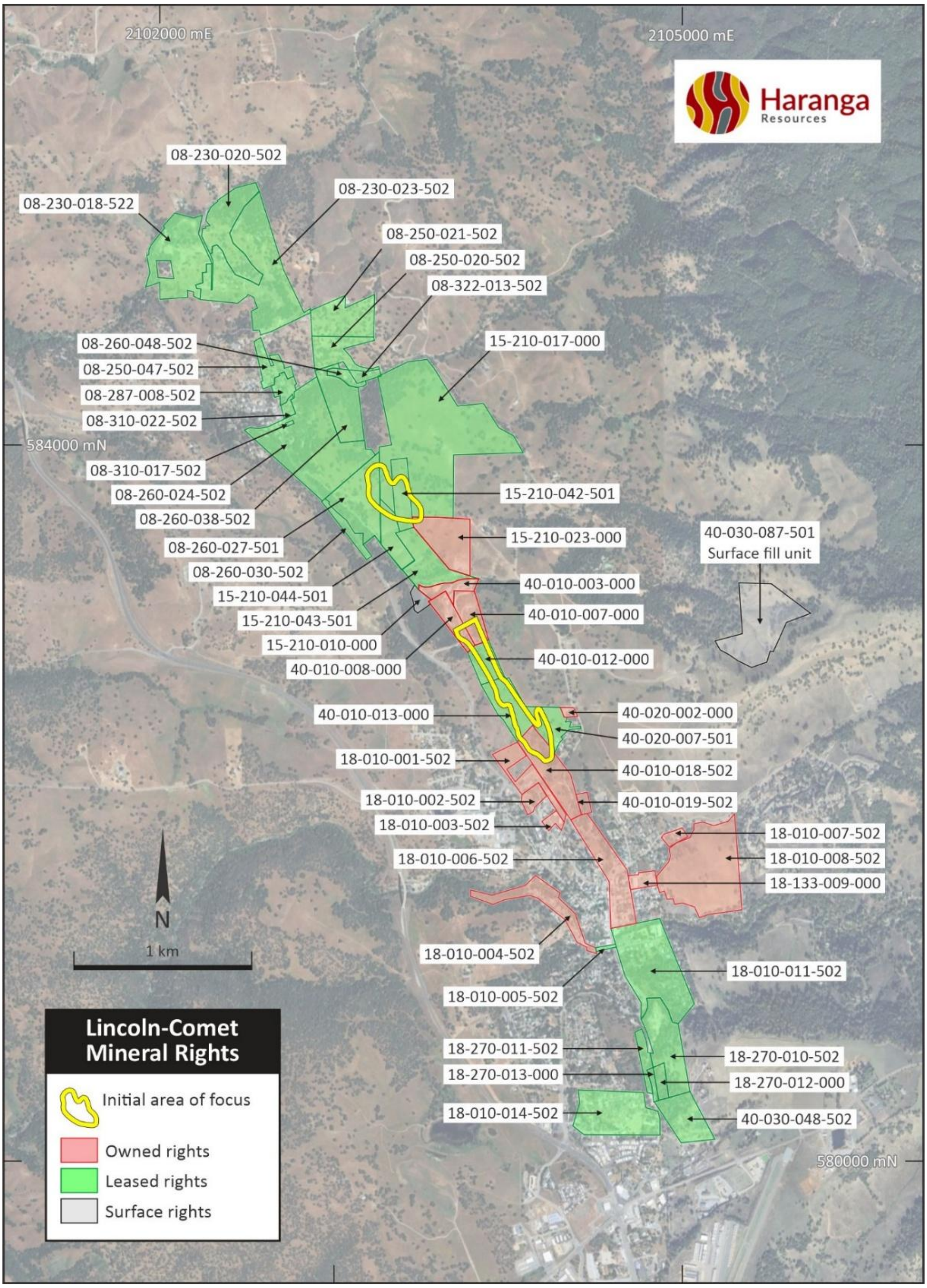
Haranga Resources

Table 5: Lincoln Comet Gold Project Properties (refer Figure A1)[3]

Parcel Number	Location	Mine	Mineral Rights	Size (Acres)
008-230-018-522	Bunker Hill Cemetery Area	Bunker Hill	Leased	6.62
008-230-020-522	Bunker Hill Mill Site, Mayflower (N por.), Nevada (W por.)	Bunker Hill	Leased	12.26
008-230-023-502	Mayflower (S por.), Nevada (E por., S por.), Bunker Hill, Last Chance	Bunker Hill	Leased	17.5
008-250-020-502	East Amador (S por.), Great Eastern (S por.)	Original Amador	Leased	8
008-250-021-502	East Amador (N por.), Great Eastern (N por.)	Original Amador	Leased	8.35
008-250-047-502	Eclipse Extension (NE por.), Original Amador (W por.?) [School Street area]	Original Amador	Leased	8
008-260-024-502	Keystone Gold, Spring Hill & Geneva, por. East Keystone	Keystone	Leased	58.62
008-260-027-501	S.por. Spring Hill & Geneva, East Keystone, South Spring Hill	Keystone		27.62
008-260-030-502	SpPor. Spring Hill & Geneva, East Keystone, South Spring Hill	Keystone	Leased	20.96
008-260-038-502	Niagara (S por.)	Keystone	Leased	56.52
008-260-048-502	Niagara (N por.)	Original Amador	Leased	15.25
008-287-008-502	Eclipse Extension (E por.), Original Amador (W por.?) [School Street area]	Original Amador	Leased	30.74
008-310-017-502	Located in Keystone Gold	Keystone	Leased	1
008-310-022-502	Eclipse or Keystone por.? [Hotel Alley]	Original Amador	Leased	1.65
008-322-013-502	Great Eastern (S por.), Niagara (NE por.), El Dorado (N por.)	Original Amador	Leased	2.35
015-210-010-000	South Keystone (portion)	Keystone		3.38
015-210-017-000	Keystone, South Spring Hill (S por.), Medean, Herbertville (Talisman)	Keystone	Leased	20.86
015-210-023-000	Parking Lot/ Ronald Little Field	Keystone	Owned	1.63
015-210-042-501	Medean	Keystone	Leased	148.39
015-210-043-501	Herbertville, Talisman	Keystone	Leased	50.18
015-210-044-501	South Spring Hill	Keystone	Leased	25.38
018-010-001-502	Lincoln	Lincoln	Owned	17.9
018-010-002-502	Lincoln	Lincoln	Owned	20.11
018-010-003-502	Lincoln	Lincoln	Owned	16.11
018-010-004-502	Mill Road	Lincoln	Owned	16.99

Parcel Number	Location	Mine	Mineral Rights	Size (Acres)
018-010-005-502	Mill Road	Central Eureka	Leased	9.08
018-010-006-502	Mahoney, Wildman	Lincoln	Owned	9.09
018-010-007-502	Emerson	Lincoln	Owned	0.2
018-010-008-502	Emerson/Wildman East	Lincoln	Owned	8.13
018-010-011-502	Maxwell, Railroad	Central Eureka	Leased	3.61
018-010-014-502	West part of Eureka	Central Eureka	Leased	1.78
018-133-009-000	Sutter Creek Grammar School	Lincoln	Owned	20.43
018-270-010-502	Amador Gold	Central Eureka	Leased	1.8
018-270-011-502	Alpha	Central Eureka	Leased	4.14
018-270-012-000	Amador Gold	Central Eureka	Leased	3.02
018-270-013-000	Alpha	Central Eureka	Leased	1.82
040-010-003-000	Sutter Gold Mine/South Herbertville	Sutter Gold	Owned	0.86
040-010-007-000	Wabash	Wabash	Owned	46.68
040-010-008-000	North Star	North Star	Owned	34.42
040-010-012-000	Comet	Comet	Leased	4.04
040-010-013-000	Golden Eagle, Triumph	Golden Eagle	Leased	13.19
040-010-018-501	From Sales Doc Exhibit A Lincoln Qtz Mine Lot 42			16.71
040-010-018-502	Lincoln	Lincoln	Owned	7.42
040-010-019-502	Stewart	Lincoln	Owned	5.7
040-020-002-000	13455 Amador Road (old office location)	Lincoln	Owned	4.5
040-020-007-501	13449 Amador Rd (mine house), 95685	Lincoln	Leased	5.05
040-030-048-502	Summit	Central Eureka	Leased	
040-030-087-501	Surface Fill Unit	NA	Leased	
040-010-018-501	*Lincoln Qtz Mine Lot 42*		*Leased*	*16.71*

Figure A1: Lincoln Comet Tenements (Table 5)[3]



Mining tenement interests under application during the quarter and their location

Nil

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

FOR FURTHER INFORMATION PLEASE CONTACT:

PETER BATTEN
Managing Director

HARANGA RESOURCES LIMITED

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Competent Person's and Compliance Statement

The information in this announcement that is footnoted below relates to exploration results and mineral resources that have been released previously on the ASX. The Company confirms that it is not aware of any new information or data that materially affects the information included in the original market announcements and that, in the case of mineral resources estimates, all material assumptions and technical parameters underpinning the estimates continue to apply and have not materially changed. The Company confirms that the form and context in which the Competent Person's finding is presented have not been materially modified from the original market announcements.

Saraya - Mineral Resource[1]

The Company confirms it is not aware of any new information or data that materially affects the information included in the Mineral Resource estimate and all material assumptions and technical parameters underpinning the estimate continue to apply and have not materially changed when referring to its resource announcement made on 27 August 2024[1]. The Company confirms that the form and context in which the Competent Person's finding is presented have not been materially modified from the original market announcements.

Saraya - Mineral Resource Estimate

The resource as reported at 27 August 2024 is as follows:

Classification	Tonnage	Grade	Contained eU_3O_8	
	Mt	eU_3O_8 ppm	Mlbs	Tonnes
Indicated	4.1	740	6.7	3,038
Inferred	10.4	475	10.9	4,946
Total	14.5	550	17.6	7,984

Table 6: Saraya Mineral Resource Estimate[1] – 250ppm cutoff, Indicator Kriging

ASX Announcements referenced to directly, or in the commentary of this quarterly activities release.

1. Mineral Resource Estimate results taken from the report titled "Saraya Uranium Mineral Resource Approaches 20 Mlb eU_3O_8" released on the ASX on 27th of August 2024 and available to view on https://haranga.com/investors/asx-announcements/
2. Information relating to completion of the acquisition of the Lincoln Comet Project taken from the report titled "Haranga Completes Acquisition of the Lincoln Gold Project" released on the ASX on 30th of July 2025 and available to view on https://haranga.com/investors/asx-announcements/
3. Information relating to the proposed purchase of the Lincoln Gold Project taken from the report titled "Haranga Secures Richest Section of Historic Mother Lode" released on the ASX on 25th of March 2025 and available to view on https://haranga.com/investors/asx-announcements/

4. Drilling results for the Ibel South Gold Project taken from the report titled "Spectacular High-Grade Gold Intercepts Confirmed" released on the ASX on 8th of October 2025 and available to view on https://haranga.com/investors/asx-announcements/
5. Information regarding the Lincoln Gold Project taken from the report titled "Lincoln Permitting Presentation" released on the ASX on 23rd of September 2025 and available to view on https://haranga.com/investors/asx-announcements/
6. Information regarding the Lincoln Gold Project taken from the report titled "EXPLORATION TARGET HIGHLIGHTS RESOURCE GROWTH POTENTIAL AT LINCOLN GOLD PROJECT" released on the ASX on 24th March 2026 and available to view on https://haranga.com/investors/asx-announcements/
7. Information regarding the Lincoln Gold Project taken from the report titled "DRILLING INDICATES GOLD MINERALISING SYSTEM REPEATS AT DEPTH" released on the ASX on 15th April 2026 and available to view on https://haranga.com/investors/asx-announcements/
8. Information regarding the Lincoln Gold Project taken from the report titled "Lincoln Gold Project Operational and Drilling Update" released on the ASX on 19th March 2026 and available to view on https://haranga.com/investors/asx-announcements/
9. Information regarding the Lincoln Gold Project taken from the report titled "Lincoln Gold Project Operational and Drilling Update" released on the ASX on 20th January 2026 and available to view on https://haranga.com/investors/asx-announcements/
10. Information regarding the Lincoln Gold Project taken from the report titled "Lincoln Gold Project Operational and Drilling Update" released on the ASX on 19th March 2026 and available to view on https://haranga.com/investors/asx-announcements/
11. Information regarding the Ibel South Gold Project taken from the report titled "Geochemical survey yields walk-up drill targets" released on the ASX on 3rd of July 2023 and available to view on https://haranga.com/investors/asx-announcements/
12. Information regarding the Ibel South Gold Project taken from the report titled "800m Continuous Mineralised Gold Trend at TMS Anomaly" released on the ASX on 12th of January 2026 and available to view on https://haranga.com/investors/asx-announcements/
13. Information regarding the Ibel South Gold Project taken from the report titled "4000m Drilling to Test Depth Extensions of High-Grade Gold" released on the ASX on 1st of April 2026 and available to view on https://haranga.com/investors/asx-announcements/
14. Information regarding the Ibel South Gold Project taken from the report titled "RC Drill Rig Spinning at High-Grade Gold Project" released on the ASX on 17 Apr 2026 and available to view on https://haranga.com/investors/asx-announcements/
15. Information from the report titled "Vendor Escrow Extension & Performance Rights Conversion" released on the ASX on 2 of February 2026 and available to view on https://haranga.com/investors/asx-announcements/
16. Information from the report titled "Managing Director Transition" released on the ASX on 19th of March 2026 and available to view on https://haranga.com/investors/asx-announcements/
17. Reports titled "Annual Report to shareholders" and "Appendix 4G " released on the ASX on 27 of March 2026 and available to view on https://haranga.com/investors/asx-announcements/

Disclaimer

Forward-looking statements are statements that are not historical facts. Words such as "expect(s)", "feel(s)", "believe(s)", "will", "may", "anticipate(s)", "potential(s)"and similar expressions are intended to identify forward-looking statements. These statements include, but are not limited to statements regarding future production, resources or reserves and exploration results. All of such statements are subject to certain risks and uncertainties, many of which are difficult to predict and generally beyond the control of the Company, that could cause actual results to differ materially from those expressed in, or implied or projected by, the forward-looking information and statements. These risks and uncertainties include, but are not limited to: (i) those relating to the interpretation of drill results, the geology, grade and continuity of mineral deposits and conclusions of economic evaluations, (ii) risks relating to possible variations in reserves, grade, planned mining dilution and ore loss, or recovery rates and changes in project parameters as plans continue to be refined, (iii) the potential for delays in exploration or development activities or the completion of feasibility studies, (iv) risks related to commodity price and foreign exchange rate fluctuations, (v) risks related to failure to obtain adequate financing on a timely basis and on acceptable terms or delays in obtaining governmental approvals or in the completion of development or construction activities, and (vi) other risks and uncertainties related to the Company's prospects, properties and business strategy. Investors are cautioned not to place undue reliance on these forward-looking statements that speak only as of the date hereof, and the Company does not undertake any obligation to revise and disseminate forward-looking statements to reflect events or circumstances after the date hereof, or to reflect the occurrence of or non-occurrence of any events.

About Haranga Resources

Haranga Resources is a gold exploration and development company with assets across California's legendary Mother Lode Gold Belt and Senegal's Kéniéba Inlier. In California, the Company has recently finalised the acquisition of the advanced, high-grade Lincoln Gold Project, which benefits from significant existing infrastructure and is fully permitted for mining. The Company has commenced an underground diamond drilling programme designed to support the delivery of a maiden JORC Resource for the Project and to test for potential repetitions at depth.

In Senegal, Haranga holds the highly prospective Ibel South Gold Project, which has returned spectacular near-surface high-grade gold mineralisation from recent maiden drilling. In addition, Haranga holds the Saraya Uranium Project, previously owned by Uranium giant Orano (previously Areva) and which has in excess of 65,000m of historical drilling and a defined a mineral resource of 14.5Mt @ 550ppm eU3O8 for 17.6 Mlbs contained eU3O8 Indicated and Inferred.

Haranga's collective expertise includes considerable experience running ASX-listed companies and financing, operating and developing mining and exploration projects in Africa, Australia, and other parts of the world.

Haranga Resources Limited

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Trading Symbols

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Frankfurt: FSE:65E0

Schedule 1 – Lincoln Gold Project – Foreign Estimate Disclosures

The NI 43-101 Mineral Resources for the Lincoln Gold Project, as at 2 July 2015, are estimated at 958,910 tonnes at 9.29g/t Au for 286,000 ounces of gold.

The information in this announcement relating to the Lincoln Gold Project Mineral Resources is reported in accordance with the requirements applying to foreign estimates in the ASX Listing Rules and, as such, are not reported in accordance with the JORC Code.

A Competent Person has not yet completed sufficient work to classify the NI 43-101 Mineral Resources as JORC Code Mineral Resources in accordance with the JORC Code 2012.

It is uncertain that following evaluation and/or further exploration work that the NI 43-101 Mineral Resources will be able to be reported as Mineral Resources or Ore Reserves in accordance with the JORC Code.

The information in this announcement that relates to the NI 43-101 Mineral Resources and of the Lincoln Gold Project has been extracted from the unpublished report entitled "Updated Technical Report on the Lincoln Mine Project, Amador County, California, prepared for Sutter Gold Mining Inc" dated 2 July 2015 (the "Report"), which sets out the Mineral Resources of the Lincoln Gold Project as at 2 July 2015.

The Mineral Resource estimates for the Lincoln Gold Project have been prepared using the National Instrument 43-101 – Standards of Disclosure for Mineral Projects of the Canadian Securities Administrators (the "Canadian NI 43-101 Standards").

The Mineral Resources estimates for the Lincoln Gold Project are not, and do not purport to be, compliant with the JORC Code and are therefore classified as "foreign estimates" under the ASX Listing Rules.

Appendix 5B

Mining exploration entity or oil and gas exploration entity quarterly cash flow report

Name of entity	
HARANGA RESOURCES LIMITED (HAR)	
ABN	Quarter ended ("current quarter")
83 141 128 841	**31 March 2026**

	Consolidated statement of cash flows	Current quarter $A'000	Year to date (3 months) $A'000
1.	**Cash flows from operating activities**		
1.1	Receipts from customers		
1.2	Payments for		
	(a) exploration & evaluation	(1,987)	(1,987)
	(b) development	-	-
	(c) production	-	-
	(d) staff costs	(89)	(89)
	(e) administration and corporate costs	(370)	(370)
1.3	Dividends received (see note 3)	-	-
1.4	Interest received	35	35
1.5	Interest and other costs of finance paid	(1)	(1)
1.6	Income taxes paid	-	-
1.7	Government grants and tax incentives	-	-
1.8	Other	-	-
1.9	**Net cash from / (used in) operating activities**	**(2,412)**	**(2,412)**

2.	**Cash flows from investing activities**		
2.1	Payments to acquire or for:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	(363)	(363)
	(d) exploration & evaluation	-	-
	(e) investments	-	-
	(f) other non-current assets	-	-

Consolidated statement of cash flows		Current quarter $A'000	Year to date (3 months) $A'000
2.2	Proceeds from the disposal of:		
	(a) entities	-	-
	(b) tenements	-	-
	(c) property, plant and equipment	-	-
	(d) investments	-	-
	(e) other non-current assets	-	-
2.3	Cash flows from loans to other entities	-	-
2.4	Dividends received (see note 3)	-	-
2.5	Other (provide details if material)	-	-
2.6	**Net cash from / (used in) investing activities**	**(363)**	**(363)**

3.	**Cash flows from financing activities**		
3.1	Proceeds from issues of equity securities (excluding convertible debt securities)	-	-
3.2	Proceeds from issue of convertible debt securities	-	-
3.3	Proceeds from exercise of options	194	194
3.4	Transaction costs related to issues of equity securities or convertible debt securities	(8)	(8)
3.5	Proceeds from borrowings	-	-
3.6	Repayment of borrowings	(478)	(478)
3.7	Transaction costs related to loans and borrowings	-	-
3.8	Dividends paid	-	-
3.9	Funds raised shares to be issued	-	-
3.10	**Net cash from / (used in) financing activities**	**(292)**	**(292)**

4.	**Net increase / (decrease) in cash and cash equivalents for the period**		
4.1	Cash and cash equivalents at beginning of period	12,386	12,386
4.2	Net cash from / (used in) operating activities (item 1.9 above)	(2,412)	(2,412)
4.3	Net cash from / (used in) investing activities (item 2.6 above)	(363)	(363)
4.4	Net cash from / (used in) financing activities (item 3.10 above)	(292)	(292)
4.5	Effect of movement in exchange rates on cash held	(14)	(14)
4.6	**Cash and cash equivalents at end of period**	**9,305**	**9,305**

5.	**Reconciliation of cash and cash equivalents** at the end of the quarter (as shown in the consolidated statement of cash flows) to the related items in the accounts	**Current quarter $A'000**	**Previous quarter $A'000**
5.1	Bank balances	9,305	12,386
5.2	Call deposits	-	-
5.3	Bank overdrafts	-	-
5.4	Other (provide details)	-	-
5.5	**Cash and cash equivalents at end of quarter (should equal item 4.6 above) (*)**	**9,305**	**12,386**

6.	**Payments to related parties of the entity and their associates**	**Current quarter $A'000**
6.1	Aggregate amount of payments to related parties and their associates included in item 1	(107)
6.2	Aggregate amount of payments to related parties and their associates included in item 2	-

Note: if any amounts are shown in items 6.1 or 6.2, your quarterly activity report must include a description of, and an explanation for, such payments.

Payment for executive director salary relating to previous and current quarters, payment for non-executive director fees.

7.	**Financing facilities** *Note: the term "facility' includes all forms of financing arrangements available to the entity.* *Add notes as necessary for an understanding of the sources of finance available to the entity.*	**Total facility amount at quarter end $A'000**	**Amount drawn at quarter end $A'000**
7.1	Loan facilities	-	-
7.2	Credit standby arrangements	-	-
7.3	Other (unrelated party loan)	-	-
7.4	**Total financing facilities**	-	-

7.5	**Unused financing facilities available at quarter end**	-

7.6 Include in the box below a description of each facility above, including the lender, interest rate, maturity date and whether it is secured or unsecured. If any additional financing facilities have been entered into or are proposed to be entered into after quarter end, include a note providing details of those facilities as well.

8.	**Estimated cash available for future operating activities**	**$A'000**
8.1	Net cash from / (used in) operating activities (item 1.9)	(2,412)
8.2	(Payments for exploration & evaluation classified as investing activities) (item 2.1(d))	-
8.3	Total relevant outgoings (item 8.1 + item 8.2)	(2,412)
8.4	Cash and cash equivalents at quarter end (item 4.6)	9,305
8.5	Unused finance facilities available at quarter end (item 7.5)	-
8.6	Total available funding (item 8.4 + item 8.5)	9,305
8.7	**Estimated quarters of funding available (item 8.6 divided by item 8.3)**	3.86

Note: if the entity has reported positive relevant outgoings (ie a net cash inflow) in item 8.3, answer item 8.7 as "N/A". Otherwise, a figure for the estimated quarters of funding available must be included in item 8.7.

8.8 If item 8.7 is less than 2 quarters, please provide answers to the following questions:

8.8.1 Does the entity expect that it will continue to have the current level of net operating cash flows for the time being and, if not, why not?

N/A

8.8.2 Has the entity taken any steps, or does it propose to take any steps, to raise further cash to fund its operations and, if so, what are those steps and how likely does it believe that they will be successful?

N/A

8.8.3 Does the entity expect to be able to continue its operations and to meet its business objectives and, if so, on what basis?

N/A

Note: where item 8.7 is less than 2 quarters, all of questions 8.8.1, 8.8.2 and 8.8.3 above must be answered.

Compliance statement

1 This statement has been prepared in accordance with accounting standards and policies which comply with Listing Rule 19.11A.

2 This statement gives a true and fair view of the matters disclosed.

Date: 30 April 2026

Authorised by: The Board of Haranga Resources Limited

Notes

1. This quarterly cash flow report and the accompanying activity report provide a basis for informing the market about the entity's activities for the past quarter, how they have been financed and the effect this has had on its cash position. An entity that wishes to disclose additional information over and above the minimum required under the Listing Rules is encouraged to do so.
2. If this quarterly cash flow report has been prepared in accordance with Australian Accounting Standards, the definitions in, and provisions of, *AASB 6: Exploration for and Evaluation of Mineral Resources* and *AASB 107: Statement of Cash Flows* apply to this report. If this quarterly cash flow report has been prepared in accordance with other accounting standards agreed by ASX pursuant to Listing Rule 19.11A, the corresponding equivalent standards apply to this report.
3. Dividends received may be classified either as cash flows from operating activities or cash flows from investing activities, depending on the accounting policy of the entity.
4. If this report has been authorised for release to the market by your board of directors, you can insert here: "By the board". If it has been authorised for release to the market by a committee of your board of directors, you can insert here: "By the [*name of board committee – eg Audit and Risk Committee*]". If it has been authorised for release to the market by a disclosure committee, you can insert here: "By the Disclosure Committee".
5. If this report has been authorised for release to the market by your board of directors and you wish to hold yourself out as complying with recommendation 4.2 of the ASX Corporate Governance Council's *Corporate Governance Principles and Recommendations*, the board should have received a declaration from its CEO and CFO that, in their opinion, the financial records of the entity have been properly maintained, that this report complies with the appropriate accounting standards and gives a true and fair view of the cash flows of the entity, and that their opinion has been formed on the basis of a sound system of risk management and internal control which is operating effectively.