BOARD APPOINTMENT STRENGTHENS TECHNICAL EXPERTISE

Haranga Resources Limited (ASX: HAR; FRA: 65E0) ("Haranga" or "the Company") is pleased to announce the appointment of Scott Jackson as an Independent Technical Non-Executive Director, which will be effective subject to standard regulatory requirements and checks. Scott brings extensive technical and operational experience from leading global mining companies and is widely regarded as a leader in his field. His appointment significantly strengthens the Board's technical capability and provides valuable expertise as the Company advances its strategic and development objectives.

Chairman, Mr. Michael Davy commented: *"We are delighted to welcome Scott to the Board. His extensive technical and leadership experience across resource estimation, mining geoscience and project evaluation within tier-one mining companies, will be invaluable as the Company progresses toward its maiden resource and evaluates further growth opportunities across the project.*

Scott's appointment materially strengthens the Board's technical expertise and provides the Company with significant depth of experience as we continue advancing our strategic objectives.

Scott will immediately travel to the Company's Lincoln Project to review and familiarise himself with the project. His early involvement at the project level will be highly valuable as the Company prepares for its next phase of resource growth and technical advancement".

DIRECTOR BIOGRAPHY

Scott Jackson is a highly experienced mining industry leader with over 30 years in the sector. Scott recently completed 11 years with **Anglo American, in which time he held four different Vice President (VP) level roles**. Initially as VP for Mineral Resources and Reserves, Scott led Anglo American's resource estimation, reserve development and public reporting of Mineral Resources and Ore Reserves. This included the public reporting of up to 60 assets in a given year, as well as the transformation of Anglo American's resource estimation through early adoption of scripted environments and machine learning to materially impact timelines and decision making. As Head of Advanced Projects, Scott led several resource development drilling projects including one on the Platreef in South Africa which peaked at 38 drill rigs and safe delivery of 180km of diamond drill core per annum. As Head of Mining Geoscience, Scott was responsible for leading a central team to drive excellence in mining geoscience ensuring value based decisions were made to define ore vs waste and help operations meet guidance. Aside from technical achievements, importantly, Scott was responsible for continued growth and mentoring of a strong team of geoscientists, helping them become great leaders in their chosen field.

Prior to Anglo American, **Scott was a founder and joint owner of a leading resource estimation consulting firm - Quantitative Geoscience** (QG). QG had an excellent reputation for delivering high quality results around resource estimation and mining geoscience with an emphasis on developing client skills through the mantra of "Our Skills on Your Team". During the 13 year period, Scott worked with most of the major global mining companies as well as many mid-tier and junior miners.

At the start of Scotts career, operational geoscience and resource development were a focus and the grounding of his journey in mining with roles including Boddington Gold Mine (currently owned by **Newmont Corporation**), Granny Smith / Sunrise (**Gold Fields Limited**) and Golden Mile Kalgoorlie (currently owned by **Northern Star Resources Ltd**).

Scott continues to work part time in an advisory capacity with a focus on innovation and value uplift.

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

Kyla Garic
Company Secretary
HARANGA RESOURCES LIMITED

Competent Person's and Compliance Statement

The information in this announcement that are footnoted below (1) 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 (including foreign 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 Mt	Grade eU_3O_8 ppm	Contained eU_3O_8 Mlbs	Contained eU_3O_8 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 1: Saraya Mineral Resource Estimate[1] – 250ppm cutoff, Indicator Kriging

ASX Announcements directly referenced in this 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/

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.