

18 January 2018

Australian Securities Exchange Limited
Level 40, Central Park
152 – 158 St George's Terrace
PERTH WA 6000

Via e-lodgment

Dear Sir / Madam,

Adjournment of General Meeting held on 18 January 2018

Haranga Resources Limited advises that, in accordance with clause 12.9 of the company's constitution, today's general meeting was adjourned.

Due to the adjournment, none of the resolutions contained in the notice of meeting dated 18 December 2017 were put to shareholders at today's meeting.

The meeting will reconvene as follows:

Date: 19 January 2018
Time: 10:00am WST
Address: 22 Lindsay Street
Perth WA 6000

Yours faithfully

Jack James
Company Secretary
HARANGA RESOURCES LIMITED