

ASX Release

23 July 2018

HARANGA RESOURCES LIMITED ACN 141 128 841

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Contact:

Nerida Schmidt Company Secretary

E-mail:

admin@haranga.com

Directors:

Peter Youd Bat-Ochir Sukhbaatar Teow Kim Ching Nerida Schmidt

Issued Capital:

484.53 million shares

ASX Symbol: HAR

JUNE 2018 QUARTERLY ACTIVITIES REPORT

Haranga Resources Limited ('the Company') provides the following on its activities for the June 2018 quarter.

Change of Officers and Registered Office

As announced on 4 May 2018, Mr Teow Kim Chng and Ms Nerida Schmidt were appointed as Non-Executive Directors and Ms Schmidt was also appointed as Company Secretary.

The Company also advised that Mr Jack James and Ms Paula Cowan had resigned as Non-Executive Directors and Mr James had resigned as Company Secretary.

The Company also advised that its registered office had changed to:

Suite 3, 9 Hampden Road Nedlands WA 6009 Tel: +61 1300 660 448

Fax: +61 1300 855 044

The Company was placed into Voluntary Suspension on 22 January 2018. The Voluntary Suspension period has been extended by a series of announcements throughout the quarter with the current Voluntary Suspension period to remain in place until the earlier of an announcement in relation to the terms of a potential acquisition or 28 September 2018.

The Directors, together with the Company's corporate adviser, are continuing to assess various recapitalisation opportunities for the Company and will provide an update in due course.

Nerida Schmidt Company Secretary

Haranga Resources Limited

Appendix 1 – Interests in mining tenements held as at 30 June 2018

Tenement table

Project	Location	Tenement	Interest (%) at beginning of quarter	Interest (%) at end of quarter	Acquired during the quarter
Not Applicable			-	-	-

The Company's asset was divested on 4 August 2017 by virtue of completion of the share sale agreement for the disposal of the Company's 100% interest in Mongolian subsidiary, Haranga Iron LLC.

Summary of Expenditure Incurred per Project

Project	Quarter Cash Spend	
	\$A'000	
Not Applicable	-	
Total	-	