

31 January 2019

Daniel Nicholson
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PERTH WA 6000

via email: Daniel.Nicholson@asx.com.au

Dear Sir

HARANGA RESOURCES LIMITED – VOLUNTARY SUSPENSION

As announced on 22 January 2018, Haranga Resources Limited (Company) entered voluntary suspension pending the outcome of negotiations in respect of a potential acquisition. The announcement for the voluntary suspension anticipated that the Company would be in a position to announce the terms of the potential acquisition by 3 February 2018. By announcement dated 30 November 2018, the voluntary suspension was extended to 31 January 2019.

The Company confirms that it has not yet agreed terms for an acquisition and accordingly, is not in a position for its securities to be reinstated to trading.

As such, the Company has requested that ASX continue to impose the voluntary suspension of trading in its securities to ensure that no trading in its shares occurs on an uninformed basis.

In accordance with ASX Listing Rule 17.2, the Company advises that it:

- (a) is seeking the voluntary suspension pending release of an announcement in relation to terms of a potential acquisition;
- (b) expects the voluntary suspension to remain in place until the earlier of:
 - (i) the date it has made an announcement referred to above; and
 - (ii) the commencement of trade on 30 April 2019;
- (c) is not aware of any reason why the securities should not be suspended; and
- (d) is not aware of any other information necessary to inform the market about the suspension.

Yours faithfully,

Nerida Schmidt
Company Secretary
Haranga Resources Limited