



JUNE 2019 QUARTERLY ACTIVITIES REPORT

ASX Release

31 July 2019

**HARANGA RESOURCES
LIMITED
ACN 141 128 841**

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Company Secretary

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Directors:

Peter Youd
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Issued Capital:

557,204,789 shares

ASX Symbol:
HAR

Haranga Resources Limited ('the Company') provides the following on its activities for the June 2019 quarter.

On 5 July 2019 the Company lodged the 2018 Annual Report, Corporate Governance Statement and Appendix 4G and distributed the Annual Report to shareholders with a Notice of Annual General Meeting of Shareholders of the Company to be held at Level 4, The Read Buildings, 16 Milligan Street, PERTH WA 6000 at 3.00 pm (WST) on 7 August 2019.

Along with the required annual resolutions, this Notice of Meeting contains a resolution for the consolidation of capital of the Company on a 30 to 1 basis. The Board have been working with its legal advisors to find a way forward for the Company to enable re-admission to ASX before the deadline set by ASX, being 22 January 2020. This consolidation of capital is a crucial step in this process and without it the recapitalisation of the Company and readmission to ASX will not be possible. Following the consolidation of capital, it will be necessary for the Company to satisfy the requirements of ASX and apply for the reinstatement to trading of its Shares on ASX. The Company will be required to re-comply with the admission requirements pursuant to ASX Listing Rule 11.1.3. A formal submission has not yet been made to ASX by the Company and will be progressed following the completion of the consolidation of capital.

Consequently, the Board urges all shareholders to be proactive in lodging a proxy for the upcoming meeting and voting FOR the Consolidation of Capital in Resolution 4. Proxies are due by 3.00 pm (WST) on Monday 5 August 2019 and can be lodged:

- online at <https://investor.automic.com.au/#/loginsah>;
- by mail at Automic, GPO Box 5193, Sydney NSW 2001;
- in person at Automic, Level 5, 126 Phillip Street, Sydney NSW 2001; or
- by email at meetings@automicgroup.com.au

Shareholders are requested to contact the Share Registry, Automic on 1300 288 664 (within Australia) or +61 2 9698 5414 (outside Australia) if they have any queries in regard to lodging a proxy.

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 30 September 2019.

The Directors, together with the Company's corporate adviser, are continuing to assess various recapitalisation opportunities for the Company following the consolidation of capital and will provide an update following the Annual General Meeting.

**Nerida Schmidt
Company Secretary
Haranga Resources Limited**

Appendix 1 – Interests in mining tenements held as at 30 June 2019**Tenement table**

Project	Location	Tenement	Interest (%) at beginning of quarter	Interest (%) at end of quarter	Acquire during th 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	-