



SEPTEMBER 2019 QUARTERLY ACTIVITIES REPORT

ASX Release

31 October 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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Nerida Schmidt

Issued Capital:

24,024,470 shares

ASX Symbol:

HAR

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

On 7 August 2019 the Company held its Annual General Meeting of Shareholders of the Company. As previously advised, Resolutions 1, 3 and 4 were carried and Resolution 2 – the Spill Resolution – was not carried, and therefore a Spill Meeting as described in the Notice of Meeting was not required to be convened by the Company.

The consolidation of capital of the Company on a 30 to 1 basis was completed on 19 August 2019.

A non-renounceable entitlements issue of 2 new shares for every 3 shares held, at an issue price of \$0.03 per share ('Entitlement Issue') was announced on 23 August 2019 and closed on 12 September 2019 with acceptances for 1,566,945 shares and shortfall offer applications for 1,097,679 shares resulting in the issue of a total of 2,664,624 new shares.

The Entitlement Issue was fully underwritten by CPS Capital Group Pty Ltd ("Underwriter"). The remaining shortfall balance consists of 12,673,245 shares ("Shortfall Shares") which will be placed by the Underwriter at the discretion of and in conjunction with the Directors.

The Board have been working with its corporate and 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 and continue to review opportunities. The placement of the Shortfall Shares has been delayed so as to enable any contemplated transaction to be accommodated.

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 November 2019.

**Nerida Schmidt
Company Secretary
Haranga Resources Limited**

Appendix 1 – Interests in mining tenements held as at 30 September 2019

Tenement table

Project	Location	Tenement	Interest (%) at beginning of quarter	Interest (%) at end of quarter	Acquired during the quarter	Dispos during qua
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	-