



MARKET RELEASE

22 January 2018

Haranga Resources Limited

SUSPENSION FROM OFFICIAL QUOTATION

The securities of Haranga Resources Limited (the “Company”) will be suspended from quotation immediately, at the request of the Company, pending the release of an announcement.

Security Code: HAR

Sebastian Bednarczyk
Senior Adviser, Listings Compliance (Perth)

22 January 2018

Mr Wade Baggott
Senior Advisor, Listing Compliance (Perth)
ASX Compliance Pty Ltd
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000
via email: Wade.Baggott@asx.com.au

Dear Wade

HARANGA RESOURCES LIMITED – VOLUNTARY SUSPENSION

As announced on 18 January 2018, Haranga Resources Limited (**Company**) entered a trading halt pending the outcome of the Company's adjourned general meeting to consider resolutions contained in the notice of meeting dated 18 November 2017 relating to an acquisition of the Mt Windarra Project and contemporaneous restructure of the Company's capital. As announced on 19 January 2018, all resolutions were voted down by shareholders.

The Company has subsequently been approached by the vendors of the Mt Windarra Project with revised acquisition terms which are currently being considered by the Company.

Under the ASX Listing Rules, a trading halt may continue for only two trading days. As such, the Company today requested that ASX impose a voluntary suspension of trading in its securities while these negotiations are being finalised 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 3 February 2018;
- (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,

Jack James
Company Secretary
Haranga Resources Limited