



ASX Release

12 September 2018

**HARANGA RESOURCES
LIMITED**
ACN 141 128 841

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Issued Capital:

484.53 million shares

ASX Symbol:

HAR

Consolidation of Capital

Haranga Resources Limited (ASX: HAR) wishes to advise, that on 12 September 2018, Haranga shareholders approved a consolidation of capital on a one share for every 30 shares held basis. As announced on 10 August 2018, the timetable for the consolidation is as follows:

| Action | Date |
|---|-------------------|
| Company tells ASX that Shareholders have approved the Consolidation. | 12 September 2018 |
| Last day for pre-Consolidation trading (if securities not suspended). | 13 September 2018 |
| Post-Consolidation trading (if securities not suspended) starts on a deferred settlement basis. | 14 September 2018 |
| Last day for Company to register transfers on a pre-Consolidation basis. | 17 September 2018 |
| First day for Company to send notice to each holder of the change in their details of holdings. | 18 September 2018 |
| First day for the Company to register Securities on a post-Consolidation basis and first day for issue of holding statements. | 18 September 2018 |
| Change of details of holdings date. Deferred settlement market ends. | 24 September 2018 |
| Last day for Securities to be entered into holders' Security holdings. | 24 September 2018 |
| Last day for the Company to send notice to each holder of the change in their details of holdings. | 24 September 2018 |

The Company's shares are currently under Voluntary Suspension.

Nerida Schmidt

Company Secretary