



ASX Release

8 August 2019

**HARANGA RESOURCES
LIMITED
ACN 141 128 841**

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Issued Capital:
640.8 million shares

ASX Symbol:
HAR

Consolidation of Capital

Haranga Resources Limited (ASX: HAR) wishes to advise, that on 7 August 2019, Haranga shareholders approved a consolidation of capital on a one share for every 30 shares held basis. As announced on 5 July 2019, the timetable for the consolidation is as follows:

Action	Date
Company tells ASX that Shareholders have approved the Consolidation.	7 August 2019
Last day for pre-Consolidation trading (if securities not suspended).	8 August 2019
Post-Consolidation trading (if securities not suspended) starts on a deferred settlement basis.	9 August 2019
Last day for Company to register transfers on a pre-Consolidation basis.	12 August 2019
First day for Company to send notice to each holder of the change in their details of holdings.	13 August 2019
First day for the Company to register Securities on a post-Consolidation basis and first day for issue of holding statements.	13 August 2019
Change of details of holdings date. Deferred settlement market ends.	19 August 2019
Last day for Securities to be entered into holders' Security holdings.	19 August 2019
Last day for the Company to send notice to each holder of the change in their details of holdings.	19 August 2019

The Company's shares are currently under Voluntary Suspension.

Nerida Schmidt
Company Secretary