



Notification of Consolidation/Split

Announcement Summary

Entity name

HARANGA RESOURCES LIMITED

Applicable security for the reorganisation

HAR	ORDINARY FULLY PAID
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Announcement Type

Update to previous announcement

Date of this announcement

Tuesday August 13, 2019

Reason for the Update

Approval received from shareholders

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 *Name of +Entity

HARANGA RESOURCES LIMITED

1.2 *Registered Number Type

ACN

Registration Number

141128841

1.3 *ASX issuer code

HAR

1.4 *The announcement is

Update/amendment to previous announcement

1.4a Reason for update to a previous announcement

Approval received from shareholders

1.4b * Date of previous announcement(s) to this update

Thursday August 8, 2019

1.5 *Date of this announcement

Tuesday August 13, 2019

1.6 *Securities affected by the reorganisation



HAR

ORDINARY FULLY PAID

Part 2 - Approvals

2.1 *Are any of the below approvals required for the reorganisation before business day 0 of the timetable?

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the reorganisation.

Yes

2.2 Approvals

Approval/Condition	Date for determination	Is the date estimated or actual?	**Approval received/condition met?
+Security holder approval	Wednesday August 7, 2019	Actual	Yes
Comments			
<input type="text"/>			

Part 3 - Reorganisation timetable and details

3.1 *+Record date

Monday August 12, 2019

3.2 Date of +security holder meeting

Wednesday August 7, 2019

3.3 Last day for trading in the pre-re-organised +securities

Thursday August 8, 2019

3.4 *Effective date. Trading in the re-organised securities commences on a +deferred settlement basis. If the +entity's securities are suspended from trading during this period there will be no +deferred settlement trading however ASX still captures this date.

Friday August 9, 2019

3.5 Record date

Monday August 12, 2019

3.6 First day for +entity to send notices to +security holders of the change in the number of +securities they hold. First day for +entity to register +securities on a post-reorganised basis

Tuesday August 13, 2019

3.7 *+Issue date. +Deferred settlement market ends. Last day for +entity to send notices to +security holder of the change in the number of +securities they hold. Last day for +entity to register +securities on a post-reorganised basis

Monday August 19, 2019



3.8 Trading starts on a normal T+2 basis

Tuesday August 20, 2019

3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis

Thursday August 22, 2019

Part 4 - Reorganisation type and details

4.1 *The reorganisation is

+Security consolidation

4.1a *Consolidation ratio: the +securities will be consolidated on the basis that every

30

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).

4.2 *Scrip fraction rounding

Fractions rounded up to the next whole number

Part 5 - +Securities on issue before and after reorganisation

5.1 *+Securities on issue before and after the reorganisation

*ASX +Security Code HAR	*ASX +Security Description ORDINARY FULLY PAID		
Quoted/unquoted Quoted	Number on issue before reorganisation 557,204,789	Number on issue after reorganisation 21,359,846	Estimate/Actual Actual

Part 6 - Further information

6.1 Further information relating to the reorganisation

Final issued share capital now confirmed after inclusion of recent share issue and with effects of rounding.

6.2 Additional information for inclusion in the Announcement Summary