

Market Announcement

30 January 2024

Haranga Resources Limited (ASX: HAR) – Suspension from Quotation

Description

The securities of Haranga Resources Limited ('HAR') will be suspended from quotation immediately under Listing Rule 17.2, at the request of HAR, pending the release of an announcement regarding an application to the Supreme Court of Western Australia seeking orders in relation to the Company's inadvertent failure to lodge a Cleansing Notice under section 708(5)(e) of the *Corporations Act 2001* (Cth) in relation to the issue of 14,409,091 shares on 7 December 2023.

Issued by

ASX Compliance



30 January 2024

Mr Daniel Nugawela
ASX Operations
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

by email: tradinghaltsperth@asx.com.au

Dear Daniel,

VOLUNTARY SUSPENSION REQUEST

In accordance with ASX Listing Rule 17.2, Haranga Resources Limited (ASX: HAR) (Company or HAR) requests a voluntary suspension of its securities from ASX, prior to commencement of trading on Wednesday 31 January 2024.

In accordance with ASX Listing Rule 17.2, the Company provides the following information regarding this request:

- 1. A voluntary suspension is being requested to allow the Company to make an application to the Supreme Court of Western Australia seeking orders in relation to the Company's inadvertent failure to lodge a Cleansing Notice under section 708(5)(e) of the Corporations Act 2001 (Cth) in relation to the issue of 14,409,091 shares on 7 December 2023;
- 2. The Company requests the voluntary suspension continue until the Company releases an announcement in relation to the outcome of the Court application, which the Company anticipates will occur on Friday 2 February 2024. The Company is in the process of finalising the documents required for the Court application and has requested that the application be heard on Friday 2 February 2024 from the Court. The Company is currently awaiting official confirmation of the hearing date;
- 3. the Company is not aware of any reason why the voluntary suspension should not be granted;
- 4. the Company is not aware of any other information necessary to inform the market about the voluntary suspension.

Your Sincerely,

Ms Kyla Garic
Company Secretary
Haranga Resources Limited
Email: info@haranga.com