



ASX Release

21 December 2017

**HARANGA RESOURCES
LIMITED**
ACN 141 128 841

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6000, Australia

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Contact:

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Company Secretary

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Directors:

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Issued Capital:

484.53 million shares

ASX Symbol:
HAR

Updated Acquisition Timetable

Haranga Resources Limited (**Company**) refers to its proposed acquisition of the Mt Windarra Nickel-Cobalt exploration project located in Western Australia (**Acquisition**). To keep shareholders fully informed, the Directors confirm a new indicative timetable for the Acquisition which updates the timetable contained in section 1.8 of the Company's notice of meeting released to the ASX on 18 December 2017.

The new timetable, which has been approved by ASX, is as set out below.

Action	Date*
Consolidation	
Company announces Consolidation and sends out Notice of Meeting.	18 December 2017
Company tells ASX that Shareholders have approved the Consolidation.	18 January 2018
Last day for pre-Consolidation trading.	19 January 2018
Post-Consolidation trading starts on a deferred settlement basis.	22 January 2018
Last day for Company to register transfers on a pre-Consolidation basis.	23 January 2018
First day for Company to send notice to each holder of the change in their details of holdings.	24 January 2018
First day for the Company to register Securities on a post-Consolidation basis and first day for issue of holding statements.	
Change of details of holdings date. Deferred settlement market ends.	31 January 2018
Last day for Securities to be entered into holders' Security holdings.	
Last day for the Company to send notice to each holder of the change in their details of holdings.	
Rights issue	
Lodgement of Prospectus with the ASIC and ASX	31 January 2018
Notice sent to Optionholders	1 February 2018
Notice sent to Shareholders	2 February 2018
Ex date	5 February 2018
Rights start trading	5 February 2018

Record Date for determining Entitlements	6 February 2018
Prospectus sent out to Shareholders & Company announces this has been completed	9 February 2018
Rights stop trading	13 February 2018
Last day to extend the Closing date	15 February 2018
Closing Date	20 February 2018
ASX notified of under subscriptions	23 February 2018
Issue date	27 February 2018
Quotation of Shares issued under the Rights Issue	28 February 2018
Acquisition	
Completion of the Acquisition and issue of Consideration Shares	1 March 2018

*Please note this timetable is indicative only and the directors of the Company reserve the right to amend the timetable as required and in accordance with the ASX Listing Rules.

Shareholder approval for the Acquisition, consolidation and rights issue will be sought at the general meeting of the Company to be held on 18 January 2018.

For further information please contact:

Jack James
Company Secretary