

ASX ANNOUNCEMENT

14 September 2018

Madeleine Green ASX Limited Level 40, Central Park 152-158 St George's Terrace PERTH WA 6000

By E-Lodgement

Dear Ms Green,

EXTENSION OF VOLUNTARY SUSPENSION

Hardey Resources Limited (ASX:HDY "the Company") requests a further extension of the voluntary suspension of all the quoted securities of the Company effective from the commencement of trading on Friday 14th September 2018, pending receipt of ASX queries, and release of an announcement responding to these queries.

The Company requests the voluntary suspension remain in place until the Company makes an announcement to the market, which it expects to make by Friday, 21st September 2018.

For and on behalf of the Board

has

Sarah Smith (Company Secretary)