

Heron Resources Limited

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ABN: 30 068 263 098

11 August 2020

Mr. James Rowe Advisor, Listing Compliance ASX Limited Level 40, Central Park 152-158 St Georges Terrace PERTH, WA, 6000

Via email: <u>tradinghaltsperth@asx.com.au</u>

James.rowe@asx.com.au

Dear Mr Rowe,

Request for Voluntary Suspension

- Guite

The Directors of Heron Resources Ltd (ASX code:HRR) request a voluntary suspension of the company's securities.

The Company requests the securities remain in voluntary suspension pending the release of an announcement to the market in relation to a strategic process by the Company for the Woodlawn mine.

The Company request that the voluntary suspension ends on the earlier of the commencement of trading on Friday 14 August 2020 or when an announcement on this matter is released to the market.

The Company is not aware of any reason why the voluntary suspension should not be granted.

Yours sincerely

Simon Smith

Company Secretary

Heron Resources Limited 1 of 1