

COMPANY UPDATE – ASX DECISION TO DEFER DE-LISTING

Further to the announcement lodged with the ASX on 8 January 2019 titled, “*Proposed Removal from Official List*”, Hardey Resources Limited (“the Company”) advises that the ASX has agreed to defer the de-listing of the Company while it considers the Company’s proposed remedial action.

The ASX intends to provide its considered response by close of business on Friday, 11 January 2019. The ASX expects to receive a formal and detailed response from the Company by no later than 10.00am WST on Friday 18 January 2019.

If a response is not provided by that time or if the ASX is not satisfied with the response provided, the ASX reserves its right to proceed with the removal of the Company from the official list without further notice to the Company.

For and on behalf of the Board

Sarah Smith
(Company Secretary)