

ASX Release

15 January 2015

**HARANGA RESOURCES
LIMITED**
ACN 141 128 841

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Directors:

Marshall Cooper (Chairman)
Matthew Wood
Erdene Tsengelbayar
Brian McMaster
Jack James
Stephen Lo
Bat-Ochir Sukhbaatar
Amarbaatar Chultem

Issued Capital:

261.6 million shares

ASX Symbol:

HAR

Board Changes

Haranga Resources Limited (the '**Company**') is pleased to announce the appointment of Mr. Lukman Wijaya (Stephen Lo) as a Non-Executive Director of the Company.

Mr. Stephen Lo has been a Director of Lippo Group since January 2012 and has held Executive roles in Mining and Mine Product Processing Businesses. Mr. Lo graduated with a degree in Chemical Engineering from the National Taiwan University, Taiwan in 1989, and in 1993 took a Master program of Fertilizer Technology at National Chung-Hsing University, Taiwan. His work experience includes chemical industry projects, engineering, construction and management, having spent time in Middle East; North Africa; South and South East Asia; Mainland China and Korea.

In total, Mr. Lo has ten years' experience in mining, management and technology, securing mining licenses, settling of government and social affairs; purchasing land; exploration; production; processing; logistics and export affairs.

In addition to acting as Company Secretary since July 2014, Mr. Jack James has also been appointed as a Non-Executive Director of the Company.

Additionally, Mr. Daniel Crennan has resigned as a Director of the Company effective immediately. The Board wishes to thank Mr. Crennan for his contribution to the Company and wishes him success in the future.

Yours faithfully

Marshall Cooper
Chairman