

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

| | |
|-----------------------|----------------------------------|
| Name of entity | HARANGA RESOURCES LIMITED |
| ABN | 83 141 128 841 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|--------------|
| Name of Director | Matthew Wood |
| Date of last notice | 16 May 2013 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| Direct or indirect interest | Direct & Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Whistling Kite Equity Ltd – Director of Trustee and Beneficiary |
| Date of change | 20 January 2015 |
| No. of securities held prior to change | Matthew Gaden Western Wood - 1,494,053 Ordinary Shares Whistling Kite Equity Ltd - 6,802,500 Ordinary Shares - 500,000 unlisted options exercisable at \$1 each, expiring 16 February 2016 - 1,000,000 unlisted options exercisable at 20 cents each, expiring 30 April 2015 - 1,000,000 unlisted options exercisable at 20 cents each, expiring 30 June 2018 |
| Class | Ordinary Shares |
| Number acquired | Matthew Gaden Western Wood - 458,299 Ordinary Shares Whistling Kite Equity Ltd - 2,086,657 Ordinary Shares |
| Number disposed | - |

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|---|---|
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Matthew Gaden Western Wood - \$8,249.38 Whistling Kite Equity Ltd - \$37,559.83 |
| No. of securities held after change | Matthew Gaden Western Wood - 1,952,352 Ordinary Shares Whistling Kite Equity Ltd - 8,889,157 Ordinary Shares - 500,000 unlisted options exercisable at \$1 each, expiring 16 February 2016 - 1,000,000 unlisted options exercisable at 20 cents each, expiring 30 April 2015 - 1,000,000 unlisted options exercisable at 20 cents each, expiring 30 June 2018 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in rights issue prospectus dated 17 December 2014. |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|---|
| Detail of contract | - |
| Nature of interest | - |
| Name of registered holder (if issued securities) | - |
| Date of change | - |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | - |
| Interest after change | - |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| | |
|-----------------------|----------------------------------|
| Name of entity | HARANGA RESOURCES LIMITED |
| ABN | 83 141 128 841 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|----------------|
| Name of Director | Brian McMaster |
| Date of last notice | 1 April 2014 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Briant Nominees Pty Ltd <Briant Super Fund A/C> – Director and beneficiary |
| Date of change | 20 January 2015 |
| No. of securities held prior to change | Briant Nominees Pty Ltd <Briant Super Fund A/C> - 637,500 ordinary shares |
| Class | Ordinary shares |
| Number acquired | 195,553 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$3,519.95 |
| No. of securities held after change | Briant Nominees Pty Ltd <Briant Super Fund A/C> - 833,053 ordinary shares |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in rights issue prospectus dated 17 December 2014. |

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| Detail of contract | - |
| Nature of interest | - |
| Name of registered holder (if issued securities) | - |
| Date of change | - |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | - |
| Interest after change | - |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| | |
|-----------------------|----------------------------------|
| Name of entity | HARANGA RESOURCES LIMITED |
| ABN | 83 141 128 841 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|--------------------|
| Name of Director | Amarbaatar Chultem |
| Date of last notice | 5 July 2013 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|--|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | - |
| Date of change | 20 January 2015 |
| No. of securities held prior to change | 30,000,000 ordinary shares |
| Class | Ordinary shares |
| Number acquired | 9,202,454 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$165,644.17 |
| No. of securities held after change | 39,202,454 ordinary shares |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in rights issue prospectus dated 17 December 2014. |

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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|---|
| Detail of contract | - |
| Nature of interest | - |
| Name of registered holder (if issued securities) | - |
| Date of change | - |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | - |
| Interest after change | - |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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|-----------------------|----------------------------------|
| Name of entity | HARANGA RESOURCES LIMITED |
| ABN | 83 141 128 841 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|---------------------|
| Name of Director | Erdene Tsengelbayar |
| Date of last notice | 16 May 2013 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|--|
| Direct or indirect interest | Direct |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | - |
| Date of change | 20 January 2015 |
| No. of securities held prior to change | <ul style="list-style-type: none"> - 1,256,000 ordinary shares - 250,000 unlisted options exercisable at \$1.00 each, expiring 1 March 2015 - 2,500,000 unlisted options exercisable at 20 cents each, expiring 30 April 2015 - 2,000,000 unlisted options exercisable at 20 cents each, expiring 30 June 2018 |
| Class | Ordinary shares |
| Number acquired | 385,277 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$6,934.99 |

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| | |
|--|--|
| No. of securities held after change | <ul style="list-style-type: none"> - 1,641,277 ordinary shares - 250,000 unlisted options exercisable at \$1.00 each, expiring 1 March 2015 - 2,500,000 unlisted options exercisable at 20 cents each, expiring 30 April 2015 - 2,000,000 unlisted options exercisable at 20 cents each, expiring 30 June 2018 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Participation in rights issue prospectus dated 17 December 2014. |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

| | |
|---|---|
| Detail of contract | - |
| Nature of interest | - |
| Name of registered holder (if issued securities) | - |
| Date of change | - |
| No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small> | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | - |
| Interest after change | - |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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| | |
|-----------------------|----------------------------------|
| Name of entity | HARANGA RESOURCES LIMITED |
| ABN | 83 141 128 841 |

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

| | |
|----------------------------|----------------------|
| Name of Director | Bat-Ochir Sukhbaatar |
| Date of last notice | 16 May 2013 |

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| | |
|---|--|
| Direct or indirect interest | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Geotrass LLC – Director and beneficiary |
| Date of change | 20 January 2015 |
| No. of securities held prior to change | Geotrass LLC – Director and beneficiary - 5,000,000 ordinary shares Bat-Ochir Sukhbaatar - 250,000 unlisted Options exercisable at 20 cents each, expiring 30 June 2018 |
| Class | Ordinary shares |
| Number acquired | 1,533,743 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$27,607.37 |

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| | |
|---|--|
| No. of securities held after change | Geotrass LLC – Director and beneficiary - 6,533,743 ordinary shares Bat-Ochir Sukhbaatar - 250,000 unlisted Options exercisable at 20 cents each, expiring 30 June 2018 |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Participation in rights issue prospectus dated 17 December 2014. |

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

| | |
|--|---|
| Detail of contract | - |
| Nature of interest | - |
| Name of registered holder (if issued securities) | - |
| Date of change | - |
| No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed | - |
| Interest acquired | - |
| Interest disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | - |
| Interest after change | - |

Part 3 – +Closed period

| | |
|--|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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