

15 June 2015

**HARANGA RESOURCES
LIMITED
ACN 141 128 841**

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Directors:

Marshall Cooper (Chairman)
Matthew Wood
Erdene Tsengelbayar
Brian McMaster
Jack James
Michael Riady
Bat-Ochir Sukhbaatar
George Tumur

Issued Capital:

341.8 million shares

ASX Symbol:

HAR

Appointment of Director

Haranga Resources Limited (the '**Company**') is pleased to announce the appointment of Mr. George Tumur as a Non-Executive Director of the Company.

Mr. Tumur is a Mongolian national and resides in the country with significant experience in the Mongolian mining sector and established relationships at senior levels of government.

He currently serves as Joint Chairman of the Board of Directors of Wolf Petroleum Limited (ASX:WOF) and as a director of The Carajas Copper Company Limited (ASX:CJC).

As a co-founder and former Managing Director of Hunnu Coal Limited, Mr Tumur was instrumental in growing the company into a \$500 million company within 18 months of listing on the ASX.

He is a founding shareholder of the Haranga Limited.

Mr Tumur has worked in senior management positions for various Mongolian mining companies. Mr. Tumur has an intricate understanding of the mining and legal landscape in Mongolia and has been a forerunner in introducing western contract mining and mineral processing technologies into the Mongolian mining sector. As an Executive Director of Energy Resources LLC (now Mongolian Mining Corporation and listed on the Hong Kong Stock Exchange), Mr Tumur oversaw the establishment of a significant coking coal mine in South Gobi, with the introduction of Leighton Contracting, as well as a large coal processing plant construction by Sedgman in Mongolia.

Mr. Tumur has a Master of Science in Mining Engineering and Bachelor of Science in Metallurgical Engineering from Colorado School of Mines, as well as a Technical degree in Mineral Processing from a Ukrainian Industrial Technical School.

Recently, Mr Tumur was appointed as the Ambassador Extraordinary and Plenipotentiary of Mongolia to the Republic of Singapore.

Yours faithfully

Marshall Cooper
Chairman

