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Sydney Melbourne Brisbane Perth

Date	12 April 2012	
То	Company Announcements Office	
	ASX Limited	
	Fax 1300 135 638	
From	Corrs Chambers Westgarth	
	Fax +612 9210 6611	

Acquisition of interest in Haranga Resources Limited – notice of change of interests of substantial holder

We act for Golden Rain Holdings Limited.

Com Clember abstyrt.

We attach a notice under s 671B of the Corporations Act 2001 (Cth).

Yours faithfully

Corrs Chambers Westgarth

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Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme

Haranga Resources Limited

ACN/ARSN

141 128 841

1. Details of substantial holder (1)

Name

Golden Rain Holdings Limited (Golden Rain)

ACMARSN (if applicable)

This notice is also given by Golden Rain on behalf of Lippo Capital Limited (Lippo Capital) and its controlled entities named in

Annexure "A" to this notice (Controlled Entities)

There was a change in the interests of the

substantial holder on

11/04/2012

The previous notice was given to the company on

14/03/2012

The previous notice was dated

14/03/2012

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
, i	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	29,470,000	13.92%	31,866,940	15.05%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme, are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
11/04/2012	Golden Rain	Relevant interest under section 608(1) of the Corporations Act as a result of purchases on the market	A\$1,074,087.44 (Note)	2,396,940 ordinary shares	2,396,940
11/04/2012	Lippo Capital and each Controlled Entity	Relevant interest under section 608(3) of the Corporations Act	N/A	2,396,940 ordinary shares	2,396,940

Note: 2,396,940 shares were acquired during the period from 21/3/2012 to 11/4/2012, of which 453,556 shares were acquired at a consideration of A\$0.44 per share and 1,943,384 shares were acquired at a consideration of A\$0.45 per share

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Golden Rain	Taycol Nominees Pty Ltd	Taycof Nominees Pty Ltd	Relevant interest under section 608(1) of the Corporations Act.	16,866,940 ordinary shares	16,866,940
Golden Rain	Golden Rain	Golden Rain	Relevant interest under section 608(1) of the Corporations Act.	15,000,000 ordinary shares	15,000,000

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Lippo Capital and each Controlled Entity	Taycol Nominees Pty Ltd	Taycol Nominees Pty Ltd	Relevant interest under section 608(3) of the Corporations Act.	16,866,940 ordinary shares	16,866,940
Lippo Capital and each Controlled	Golden Rain	Golden Rain	Relevant interest under section 608(3) of the Corporations Act.	15,000,000 ordinary shares	15,000,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of the persons named in this form are as follows:

Name	Address
Golden Rain	c/o Room 2301, 23 rd Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Lippo Capital and each Controlled Entity	g/o 24th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

Signature

print name Golden Rain Holdings Limited

capacity Director

For and on behalf of

GOLDEN RAIN HOLDINGS LIMITED

sign here

date 12/04/2012

Authorized Signature(s)
DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg, a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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Annexure A

This is Annexure A of 1 page referred to in Form 604 (Notice of change of interests of substantial holder)

For and on behalf of

GOLDEN RAIN HOLDINGS LIMITED

Signature:

Name: Golden Rain Holdings Limited...

Authorized Signature(s)

Date: 12 April 2012

Controlled Entities

- · Lippo Limited (and its subsidiaries)
- First Tower Corporation
- · Skyscraper Realty Limited
- Lippo China Resources Limited (and its subsidiaries)
- Tamsett Holdings Limited (and its subsidiaries)