

3rd December 2010

The Directors
Haranga Resources Limited
Level 1
33 Richardson Street
West Perth WA 6005

Dear Sirs

Escrow Securities

We confirm the issue of restricted securities as detailed below:

ESCROW SHARES UNTIL 17th May 2011

Fully Paid Shares 3,785,000

ESCROW SHARES 24MTHS FROM DATE OF QUOTATION

Fully Paid Shares 44,615,000

ESCROW OPTIONS 24MTHS FROM DATE OF QUOTATION

Unlisted Options – Expiring 30/04/2015 @ \$0.20 23,750,000

Unlisted Options – Expiring 16/06/2015 @ \$0.20 4,500,000

ESCROW OPTIONS UNTIL 30th April 2011

Unlisted Options – Expiring 30/04/2015 @ \$0.20 250,000

In accordance with Australian Stock Exchange Listing Rule 9.5 (b) we confirm that we have imposed a holding lock on the register which will prevent a transfer on those securities. We undertake to maintain the restriction until such time as a written consent is received from ASX.

Yours sincerely,



Rod Somes
Relationship Manager