

Computershare Investor Services Pty Limited

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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 Unlisted Options – Expiring 16/06/2015 @ \$0.20	23,750,000 4,500,000
ESCROW OPTIONS UNTIL 30 th 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