

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	Robert Wrixon
Date of last notice	9 December 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	27 April 2011
No. of securities held prior to change	Robert Christopher Wrixon 500,000 ordinary shares 4,500,000 Options exercisable at 20 cents each, expiring 16 June 2015
Class	Unlisted Options
Number acquired	2,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options were granted pursuant to shareholder approval and have been assigned a Black & Scholes model value for accounting purposes of \$0.43 per option.

+ See chapter 19 for defined terms.

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No. of securities held after change	Robert Christopher Wrixon 500,000 ordinary shares 4,500,000 Options exercisable at 20 cents each, expiring 16 June 2015 2,000,000 Options exercisable at \$1 each, expiring 16 February 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities

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?	N/A – grant of options is excluded from the company Trading Policy.
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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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	Kell Nielsen
Date of last notice	9 December 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	27 April 2011
No. of securities held prior to change	Kell Ivar Nielsen 1 ordinary share Kell Ivar Nielsen <Meelup Super Fund a/c> 180,000 ordinary shares Kell Ivar Nielsen <Nielsen Family a/c> 2,500,000 ordinary shares 250,000 Options exercisable at 20 cents each, expiring 30 April 2015
Class	Unlisted Options
Number acquired	1,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options were granted pursuant to shareholder approval and have been assigned a Black & Scholes model value for accounting purposes of \$0.43 per option.

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No. of securities held after change	Kell Ivar Nielsen 1 ordinary share Kell Ivar Nielsen <Meelup Super Fund a/c> 180,000 ordinary shares Kell Ivar Nielsen <Nielsen Family a/c> 2,500,000 ordinary shares 250,000 Options exercisable at 20 cents each, expiring 30 April 2015 1,000,000 Options exercisable at \$1 each, expiring 16 February 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities

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?	N/A – grant of options is excluded from the company Trading Policy.
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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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	9 December 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Mitchell Grass Holdings Pty Ltd <Wood Family A/C> Director and Beneficiary
Date of change	27 April 2011
No. of securities held prior to change	Mitchell Grass Holdings Pty Ltd <Wood Family A/C> Director and Beneficiary of 6,302,500 Ordinary Shares 1,000,000 Options exercisable at 20 cents each, expiring 30 April 2015
Class	Unlisted Options
Number acquired	500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options were granted pursuant to shareholder approval and have been assigned a Black & Scholes model value for accounting purposes of \$0.43 per option.

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No. of securities held after change	Mitchell Grass Holdings Pty Ltd <Wood Family a/c> Director and Beneficiary of 6,302,500 Ordinary Shares 1,000,000 Options exercisable at 20 cents each, expiring 30 April 2015 500,000 Options exercisable at \$1 each, expiring 16 February 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities

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?	N/A – grant of options is excluded from the company Trading Policy.
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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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	Timothy James Flavel
Date of last notice	9 December 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	27 April 2011
No. of securities held prior to change	Timothy James Flavel 1 ordinary Share Timothy James Flavel <The Flavel Investment A/C> 4,471,250 ordinary shares 1,000,000 Options exercisable at 20 cents each, expiring 30 April 2015
Class	Unlisted Options
Number acquired	500,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Options were granted pursuant to shareholder approval and have been assigned a Black & Scholes model value for accounting purposes of \$0.43 per option.

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No. of securities held after change	Timothy James Flavel 1 ordinary Share Timothy James Flavel <The Flavel Investment A/C> 4,471,250 ordinary shares 1,000,000 Options exercisable at 20 cents each, expiring 30 April 2015. 500,000 Options exercisable at \$1 each, expiring 16 February 2016
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities

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?	N/A – grant of options is excluded from the company Trading Policy.
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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