



ASX Release

14 November 2011

**HARANGA
RESOURCES LIMITED
ACN 141 128 841**

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Australia

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Issued Capital:

186.75 million shares

ASX Symbol: HAR

Board Appointment

Haranga Resources Limited announces the appointment of **Mr. Bat-Ochir Sukhbaatar** to the Company's Board as a Non-Executive Director.

Bat-Ochir is a highly successful businessman and entrepreneur with more than twenty years of experience in international commerce, public relations, trade policy, and infrastructure building in Mongolia.

Bat-Ochir began his career with the Ulaanbaatar City Authority, ultimately employed as senior engineer-economist. In 1992 he co-founded one of the first private companies in Mongolia focusing on the trade and distribution of imported petroleum and petroleum products in Mongolia through the Global Line Company LLC network of petrol stations and wholesale dealers.

In 2009, he and his partners established Geotrass LLC which is engaged in road, bridge and dam construction, fibre optic communications installation and mining logistics.

Bat-Ochir graduated from the Moscow State Automobile and Road Technical University in Russia and obtained an MBA from the City University of Seattle in the USA. Bat-Ochir is a native of Mongolia and fluent in Russian and English.

Haranga Resources is fortunate to have been able to work with Bat-Ochir on a number of previous occasions and believes that having someone with his extensive in-country expertise, experience and insight will greatly strengthen the Board and enhance the Company's ability to successfully operate and execute its business strategy in Mongolia.

Dr Robert Wrixon
Managing Director
Haranga Resources Limited