



29 November 2011

ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

COMPANY SECRETARY UPDATE

Haranga Resources advises that Mr. Aaron Bertolatti has been appointed joint Company Secretary of the Company effective today.

Mr. Bertolatti's appointment follows Mr. Angus Caithness' resignation as joint Company Secretary.

Mr. Timothy Flavel continues his role as joint Company Secretary.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Tim Flavel".

TIM FLAVEL
Director
HARANGA RESOURCES LIMITED