

ASX Release

6 January 2012

**HARANGA
RESOURCES LIMITED**
ACN 141 128 841

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Australia

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Directors:

Matthew Wood
Robert Wrixon
Erdene Tsengelbayar
Kerry Griffin
Bat-Ochir Sukhbaatar
Timothy Flavel

Issued Capital:

196.75 million shares

ASX Symbol: HAR

Board Changes

Haranga Resources Limited announces the appointment of **Mr. Erdene Tsengelbayar** and **Mr. Kerry Griffin** to the Company's Board as Executive Director and Technical Director respectively and the resignation of Mr. Kell Nielsen as Exploration Director.

Mr. Erdene has been employed as Chief Operating Officer of the Company and Executive Director of the Company's Mongolian subsidiaries since April 2011. He is a mineral economist with an extensive network in the mining and resources sector in Mongolia, having worked with both the Mineral Resource Authority of Mongolia and the former Ministry of Industry and Trade, and has assisted in the acquisition of a number of the Company's current projects. Mr. Erdene's insight and expertise from his extensive operational, management and project evaluation expertise in Mongolia will be of great benefit to the Board.

Mr. Griffin is a geologist with 18 years professional experience in exploration, resource development and mining geology including recent senior roles in Mongolia with Ivanhoe Mines and Aspire Mining Limited and he has been employed as Technical Manager of the Company since July 2011. As the Country Manager for Aspire, Mr. Griffin was instrumental in their successful acquisition and development of the Ovoot coking coal project. Mr. Griffin also has significant project development experience in Mongolia having spent four years with Ivanhoe as the Senior Development Geologist for the world class Oyu Tolgoi Project. In this role he managed major diamond drilling programs, geological interpretation, 3D modeling and resource estimation. He is a Competent/Qualified Person for JORC/43-101 standard reporting and sign-off.

Both Mr. Erdene and Mr. Griffin's experience and expertise will assist in the successful development of the Company's Selenge iron ore project both during and post the exploration and resource estimation phase.

Mr. Griffin, as incoming Technical Director, will replace Mr. Kell Nielsen (previously Exploration Director) who has resigned from the Board and will focus on his commitments with Voyager Resources Limited. The Board would like to thank Mr. Nielsen for his invaluable work during both the founding and development of the Company.

Dr Robert Wrixon
Managing Director
Haranga Resources Limited