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Sydney Melbourne Brisbane Perth

Date	e 18 February 2013	
Pages	4 (including this page)	
То	Australian Securities Exchange	
	Exchange Centre	
	20 Bridge Street	
	Sydney NSW 2000	
	Fax +61 2 9778 0999	
From	Andrew Lumsden	
	Tel +61 2 9210 6385	
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Com Chambers Westgarth

# Notice of change of interests in substantial holder

We act for Lippo Capital Limited

**Attached** is a notification of change in substantial shareholding in Haranga Resources Limited (HAR).

Yours faithfully

**Corrs Chambers Westgarth** 

8354562/1PLEASE NOTE: If this fax transmission is received by other than the named addressee, you are requested immediately to notify us and return the original message to us at the postal address shown. The client entitled to the benefit of the solicitor/client/legal professional privilege attaching to this document is entitled to recover all copies of the document and to prevent its dissemination or use in any form by application to the courts.

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13 March 2000

# Form 604

## Corporations Act 2001 Section 671B

# Notice of change of interests of substantial holder

To: Company Name/Scheme

Haranga Resources Limited

ACN/ARSN

141 128 841

1. Details of substantial holder (1)

Name

Golden Rain Holdings Limited (Golden Rain)

ACN\ARSN (if applicable)

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This notice is also given by Golden Rain on behalf of Lippo Capital Limited (Lippo Capital) and its controlled entitles named in

Annexure "A" to this notice (Controlled Entities)

There was a change in the interests of the

substantial holder on

13/02/2013

The previous notice was given to the company on

12/04/2012

The previous notice was dated

12/04/2012

#### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class o	f securities (4)	Previous notice.		Present notice	
		Person's votes	Voting power (5)	Pèrson's votes	Voting power (5)
Ordinar	y shares	31,866,940	15.05%	32,470,000	13,43%

#### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme, are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
13/02/2013	Golden Rain	Relevant interest under section 608(1) of the Corporations Act due to the issue of shares to a third party resulting in a reduction of the voting power.	N/A	32,470,000 ordinary shares	32,470,000
13/02/2013	Lippo Capital and each Controlled Entity	Relevant interest under section 608(3) of the Corporations Act	N/A	32,470,000 ordinary shares	32,470,000

### 4. Present relevant Interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securifies	Person's votes
Golden Rain	Taycol Nominees Pty Ltd	Taycol Nominees Pty Ltd	Relevant interest under section 608(1) of the Corporations Act.	17,460,000 ordinary shares	17,460,000
Golden Rain	Golden Rain	Golden Rain	Relevant interest under section 608(1) of the Corporations Act.	15,010,000 ordinary shares	15,010,000

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Lippo Capital and each Controlled Entity	Taycol Nominees Pty Ltd	Taycol Nominees Pty Ltd	Relevant interest under section 608(3) of the Corporations Act.	17,460,000 ordinary shares	17,460,000
Lippo Capital and each Controlled Entity	Golden Rain	Golden Rain	Relevant interest under section 608(3) of the Corporations Act.	15,010,000 ordinary shares	15,010,000

#### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

#### 6. Addresses

The addresses of the persons named in this form are as follows:

Name	Address
Golden Rain	c/o Room 2301, 23ൻ Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Lippo Capital and each Controlled Entity	cło 24th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

## Signature

print name

Golden Rain Holdings Limited For and on behalf of capacity Director

**GOLDEN RAIN HOLDINGS LIMITED** 

sign here

date 18/02/2013

Authorized Signature(s)

## DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg, a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. (I subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

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## Annexure A

This is Annexure A of 1 page referred to in Form 604 (Notice of change of interests of substantial holder)

Signature:

For and on behalf of GOLDEN RAIN HOLDINGS LIMITED

Name: Golden Rain Holdings Limited

Date: 18 February 2013

Authorized Signature(s)

# **Controlled Entities**

• Lippo Limited (and its subsidiaries).

First Tower Corporation

Skyscraper Realty Limited

• Lippo China Resources Limited (and its subsidiaries)

• Tamsett Holdings Limited (and its subsidiaries)