

ASX Release

5 July 2013

HARANGA RESOURCES LIMITED ACN 141 128 841

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Directors:

Matthew Wood
Erdene Tsengelbayar
Kerry Griffin
Timothy Flavel
Bat-Ochir Sukhbaatar
Marshall Cooper
Daniel Crennan
Amarbaatar Chultem

Issued Capital:

241.75 million shares

ASX Symbol: HAR

BOARD APPOINTMENT

Haranga Resources Limited (the Company) is very pleased to announce that Mr Amarbaatar Chultem has joined the Board of the Company as a Non-Executive Director.

Mr Amarbaatar Chultem is a Mongolian citizen and a highly successful businessman with more than twenty years of experience in the investment, finance, trade, and real estate sectors. Mr Amarbaatar Chultem is currently the Chairman of Mongol 999 National Consortium, which includes 2,000 Mongolian companies and he is also a major shareholder and Chairman of 30 small and medium sized companies.

Mr Amarbaatar Chultem's extensive in county expertise and established networks will greatly contribute to and enhance the Company's strategy to successfully fund and develop its Selenge Iron Ore Project in Mongolia.

The Directors of the Company welcome Mr Amarbaatar Chultem to the Board of Haranga Resources.

Erdene Tsengelbayar

Managing Director

HARANGA RESOURCES LIMITED