

12 August 2013

Australian Securities Exchange
Level 8 Exchange Plaza
2 The Esplanade
PERTH 6000

Via e-lodgement

TECHNICAL DIRECTOR RESIGNATION

Haranga Resources Limited (ASX: HAR) advises that Mr Kerry Griffin has resigned as Technical Director of the Company and from the Board of the Company. The resignation is effective from today. The Board wishes to thank Mr Griffin for his contributions to the Company over the past two years and wishes him every success in his future endeavours.

Yours faithfully



Matthew Wood
Chairman

HARANGA RESOURCES LIMITED