

ACN: 141 128 841

18 December 2013

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

CHANGE OF SHARE REGISTRY NOTIFICATION - HARANGA RESOURCES LIMITED (HAR)

We wish to advise that HAR will transfer responsibility for the maintenance of its share register to Automic Registry Services, effective from the start of business Monday, 13 January 2014.

Our new share registry contact details will be as follows:

Automic Registry Services

Street Address: Level 1

7 Ventnor Ave

WEST PERTH WA 6005

Postal Address: PO Box 223

WEST PERTH WA 6872

Telephone: 1300 288 664

Should you have any questions regarding the change of Registry provider, please contact Automic Registry Services on (08) 9324 2099.

Yours faithfully

Aaron Bertolatti Company Secretary

HARANGA RESOURCES LIMITED