

ASX Release

14 July 2014

**HARANGA RESOURCES
LIMITED**
ACN 141 128 841

Level 1, 330
Churchill Avenue,
Subiaco, WA
6008, Australia

Tel: +61 8 9200 4415
Fax: +61 8 9200 4469

Contact:

Erdene Tsengelbayar
Managing Director

E-mail:

admin@haranga.com

Directors:

Matthew Wood
Erdene Tsengelbayar
Brian McMaster
Daniel Crennan
Bat-Ochir Sukhbaatar
Marshall Cooper
Amarbaatar Chultem

Issued Capital:

241.75 million shares

ASX Symbol:

HAR

Company Secretary Change

The Company advises that Mr Scott Funston has resigned as Company Secretary of the Company.

The Company is pleased to announce the appointment of Jack James as Company Secretary of the Company.

Jack James has a Bachelor of Business from the Queensland University of Technology and is a Chartered Accountant. Mr James provides accounting, secretarial and advisory advice to private and public companies, government and other stakeholders. Mr James has over fifteen years' experience in chartered accounting specialising in corporate advisory and reconstruction. Most recently, he held senior roles in Ernst & Young and KordaMentha.

**Matthew Wood
Chairman**