



ASX Release

8 December 2014

**HARANGA RESOURCES
LIMITED**
ACN 141 128 841

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Marshall Cooper
Amarbaatar Chultem

Issued Capital:

261.6 million shares

ASX Symbol:

HAR

SECTION 708A(5)(E) NOTICE ISSUE OF SECURITIES WITHOUT A DISCLOSURE DOCUMENT

Haranga Resources Limited gives the following notice under section 708A(5)(e) of the Corporations Act 2001 ("Act"):

1) on 8 December 2014, the Company issued the following securities in the company (refer Appendix 3B lodged 8 December 2014):-

Type:	Shares
Class/Description:	Ordinary (fully paid)
ASX Code:	HAR
Date of Issue:	8 December 2014
Number Issued:	19,850,000
Issue Price per Security	\$0.018

2) the Company issued the Shares without disclosure to investors in accordance with Part 6D.2 of the Act;

3) as at the date of this notice the Company has complied with:

- the provisions of Chapter 2M of the Act as they apply to the Company; and
- section 674 of the Act;

4) as at the date of this notice, there is no information which is "excluded information" within the meaning of section 708A(7) of the Act.

Jack James
Company Secretary
Haranga Resources Limited