

ASX Release

20 January 2015

HARANGA RESOURCES LIMITED ACN 141 128 841

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Directors:

Marshall Cooper (Chairman) Matthew Wood Erdene Tsengelbayar Brian McMaster Jack James Lukman Wijaya Bat-Ochir Sukhbaatar Amarbaatar Chultem

Issued Capital:

341.8 million shares

ASX Symbol: HAR

Underwritten Rights Issue – Shortfall Notice

Haranga Resources Limited (HAR) is pleased to advise that its fully underwritten non-renounceable rights issue of 1 new share for every 3.26 shares held, at an issue price of \$0.018 per share (**Rights Issue**) closed on 12 January 2015.

In accordance with Appendix 7A of the ASX Listing Rules, HAR advises that it received valid acceptances for 33,815,943 new shares with a shortfall of 46,429,883 shares.

The Rights Issue is fully underwritten by Golden Rain Holdings Limited (**Golden Rain**) who has placed the shortfall.

On completion of the Rights Issue, the total funds raised was approximately \$1,444,424 before costs.

Yours faithfully

Jack James Company Secretary