

**ASX Release**

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19 June 2015

**HARANGA RESOURCES  
LIMITED**  
ACN 141 128 841

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6008, Australia

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**Contact:**

Erdene Tsengelbayar  
Managing Director

**E-mail:**

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**Directors:**

Marshall Cooper (Chairman)  
Matthew Wood  
Erdene Tsengelbayar  
Brian McMaster  
Jack James  
Michael Riady  
Bat-Ochir Sukhbaatar

**Issued Capital:**

341.8 million shares

**ASX Symbol:**

HAR

# Resignation of Director

The Board of Directors of Haranga Resources Limited wish to advise that Mr George Tumur has resigned from his position on the Board as a Non-Executive Director, effective immediately, in order to focus on his other commitments.

The Board of Directors wish Mr George Tumur the best in his future endeavours.

Yours faithfully

**Marshall Cooper**  
Chairman