

ASX Release

24 February 2016

HARANGA RESOURCES LIMITED ACN 141 128 841

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Contact:

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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

Rights Issue – Shortfall Notice

Haranga Resources Limited ('the Company') advises that its partially underwritten non-renounceable rights issue of 1 new share for every 1 share held, at an issue price of \$0.004 per share ('Rights Issue') closed on 19 February 2016.

In accordance with Appendix 7A of the ASX Listing Rules, the Company advises that it received valid acceptances for 39,236,239 new shares with a shortfall of 302,609,589 shares.

The Rights Issue is partially underwritten by Golden Rain Holdings Limited who is presently attending to placing a portion of the shortfall shares.

The total funds raised from the 39,236,239 new shares is approximately \$156,945 before costs.

Yours faithfully

Jack James Company Secretary