

ASX Release

14 October 2016

Board Change

Haranga Resources Limited announces that Mr Michael Riady has resigned from his position on the Board as a Non-Executive Director, effective immediately to focus on personal matters.

For further information please contact:

Jack James

Company Secretary

HARANGA RESOURCES LIMITED ACN 141 128 841

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Contact:

Erdene Tsengelbayar Executive Director

E-mail:

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Directors:

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

Issued Capital:

448.16 million shares

ASX Symbol: HAR