

ASX Release

18 October 2016

HARANGA RESOURCES LIMITED ACN 141 128 841

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Contact:

Erdene Tsengelbayar Executive Director

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Directors:

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

Issued Capital:

448.16 million shares

ASX Symbol: HAR

Board Change

Haranga Resources Limited announces that Mr Brian McMaster has been appointed Chairman of the Board, replacing Mr Marshall Cooper.

The Board thanks Mr Cooper for his contribution as Chairman.

For further information please contact:

Jack James Company Secretary