

ASX Release

24 October 2016

HARANGA RESOURCES LIMITED ACN 141 128 841

> 22 Lindsay Street, Perth, WA 6000, Australia

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Contact:

Brian McMaster Chairman

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admin@haranga.com

Directors:

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

Issued Capital:

448.16 million shares

ASX Symbol: HAR

Board Change

Haranga Resources Limited ('the Company') wishes to advise that Mr Erdene Tsengelbayar has resigned from his position as Executive Director effective immediately. The Board thanks Mr Tsengelbayar for his contribution to the Company.

For further information please contact:

Jack James Company Secretary