



ASX Release

22 February 2011

**HARANGA
RESOURCES LIMITED**
ACN 141 128 841

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Australia

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Directors:

Matthew Wood
Robert Wrixon
Kell Nielsen
Timothy Flavel

Issued Capital:

186.75 million shares

ASX Symbol: HAR

Board Changes

Haranga Resources Limited hereby advises the resignations of Mr Jason Peterson and Mr Achit-Erdene Darambazar from the board of the Company. Both resignations have been mutually agreed with the Company. Mr Peterson and Mr Darambazar wish to pursue other business opportunities in Mongolia and have advised the Company that as major shareholders they will continue to strongly support the activities of the Company.

The Company would like to express its thanks to both Mr Peterson and Mr Darambazar for their assistance and input in the formation of the Company and the successful completion of the Initial Public Offering.

Mr Matthew Wood
Chairman
Haranga Resources Limited