

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	HARANGA RESOURCES LIMITED
ABN	83 141 128 841

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Wood
Date of last notice	14 May 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mitchell Grass Holding Singapore Pte Ltd – Director and beneficiary
Date of change	15, 16 and 17 May 2012
No. of securities held prior to change	<p>Mitchell Grass Holdings Pty Ltd <Wood Family a/c> - Director and Beneficiary of;</p> <ul style="list-style-type: none"> - 6,302,500 Ordinary Shares - 1,000,000 Options exercisable at 20 cents each, expiring 30 April 2015 - 500,000 Options exercisable at \$1 each, expiring 16 February 2016 <p>Matthew Gaden Western Wood</p> <ul style="list-style-type: none"> - 1,494,053 Ordinary Shares <p>Mitchell Grass Holding Singapore Pte Ltd – Director and beneficiary;</p> <ul style="list-style-type: none"> - 136,959 Ordinary Shares
Class	Ordinary Shares
Number acquired	363,041

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$125,005.66
No. of securities held after change	<p>Mitchell Grass Holdings Pty Ltd <Wood Family a/c> - Director and Beneficiary of;</p> <ul style="list-style-type: none"> - 6,302,500 Ordinary Shares - 1,000,000 Options exercisable at 20 cents each, expiring 30 April 2015 - 500,000 Options exercisable at \$1 each, expiring 16 February 2016 <p>Matthew Gaden Western Wood</p> <ul style="list-style-type: none"> - 1,494,053 Ordinary Shares <p>Mitchell Grass Holding Singapore Pte Ltd – Director and beneficiary;</p> <ul style="list-style-type: none"> - 500,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.