

# 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

<b>Name of entity</b>	<b>HARANGA RESOURCES LIMITED</b>
<b>ABN</b>	<b>83 141 128 841</b>

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.

<b>Name of Director</b>	Matthew Wood
<b>Date of last notice</b>	10 May 2013

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mitchell Grass Holding Singapore Pte Ltd – Director and beneficiary
<b>Date of change</b>	10 May 2013
<b>No. of securities held prior to change</b>	Matthew Gaden Western Wood - 1,494,053 Ordinary Shares  Mitchell Grass Holding Singapore Pte Ltd - 6,802,500 Ordinary Shares - 500,000 Options exercisable at \$1 each, expiring 16 February 2016 - 1,000,000 Options exercisable at 20 cents each, expiring 30 April 2015
<b>Class</b>	Unlisted Options exercisable at 20 cents each, expiring 30 June 2018
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Options were granted for nil consideration pursuant to shareholder approval.

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>Matthew Gaden Western Wood</p> <ul style="list-style-type: none"> <li>- 1,494,053 Ordinary Shares</li> </ul> <p>Mitchell Grass Holding Singapore Pte Ltd</p> <ul style="list-style-type: none"> <li>- 6,802,500 Ordinary Shares</li> <li>- 500,000 Options exercisable at \$1 each, expiring 16 February 2016</li> <li>- 1,000,000 Options exercisable at 20 cents each, expiring 30 April 2015</li> <li>- 1,000,000 Options exercisable at 20 cents each, expiring 30 June 2018</li> </ul>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Issue of securities

### 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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A – grant of options is excluded from the company Trading Policy.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>HARANGA RESOURCES LIMITED</b>
<b>ABN</b>	<b>83 141 128 841</b>

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.

<b>Name of Director</b>	Timothy James Flavel
<b>Date of last notice</b>	28 April 2011

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	10 May 2013
<b>No. of securities held prior to change</b>	Timothy James Flavel - 1 ordinary Share  Timothy James Flavel <The Flavel Investment A/C> - 4,471,250 ordinary shares - 1,000,000 unlisted options exercisable at 20 cents each, expiring 30 April 2015. - 500,000 unlisted options exercisable at \$1 each, expiring 16 February 2016
<b>Class</b>	Unlisted Options exercisable at 20 cents each, expiring 30 June 2018
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options were granted for nil consideration pursuant to shareholder approval.

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## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>Timothy James Flavel - 1 ordinary Share</p> <p>Timothy James Flavel &lt;The Flavel Investment A/C&gt; - 4,471,250 ordinary shares - 1,000,000 unlisted options exercisable at 20 cents each, expiring 30 April 2015. - 500,000 unlisted options exercisable at \$1 each, expiring 16 February 2016 - 1,000,000 unlisted Options exercisable at 20 cents each, expiring 30 June 2018</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Issue of securities

### 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.

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

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A – grant of options is excluded from the company Trading Policy.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	<b>HARANGA RESOURCES LIMITED</b>
<b>ABN</b>	<b>83 141 128 841</b>

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.

<b>Name of Director</b>	Kerry Francis Griffin
<b>Date of last notice</b>	9 January 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	10 May 2013
<b>No. of securities held prior to change</b>	- 250,000 ordinary shares - 1,000,000 unlisted options exercisable at 50 cents each, expiring 1 July 2016
<b>Class</b>	Unlisted Options exercisable at 20 cents each, expiring 30 June 2018
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options were granted for nil consideration pursuant to shareholder approval.

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## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 250,000 ordinary shares</li> <li>- 1,000,000 unlisted options exercisable at 50 cents each, expiring 1 July 2016</li> <li>- 2,000,000 unlisted options exercisable at 20 cents each, expiring 30 June 2018</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities

### 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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A – grant of options is excluded from the company Trading Policy.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	<b>HARANGA RESOURCES LIMITED</b>
<b>ABN</b>	<b>83 141 128 841</b>

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.

<b>Name of Director</b>	Marshall Cooper
<b>Date of last notice</b>	26 June 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	10 May 2013
<b>No. of securities held prior to change</b>	-
<b>Class</b>	Unlisted Options exercisable at 20 cents each, expiring 30 June 2018
<b>Number acquired</b>	250,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options were granted for nil consideration pursuant to shareholder approval.
<b>No. of securities held after change</b>	250,000 unlisted options exercisable at 20 cents each, expiring 30 June 2018

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Issue of securities</b>
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#### 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.

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

#### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A – grant of options is excluded from the company Trading Policy.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<b>Name of entity</b>	<b>HARANGA RESOURCES LIMITED</b>
<b>ABN</b>	<b>83 141 128 841</b>

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.

<b>Name of Director</b>	Erdene Tsengelbayar
<b>Date of last notice</b>	9 January 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	10 May 2013
<b>No. of securities held prior to change</b>	- - 1,256,000 ordinary shares - 250,000 unlisted options exercisable at \$1.00 each, expiring 1 March 2015 - 2,500,000 unlisted options exercisable at 20 cents each, expiring 30 April 2015
<b>Class</b>	Unlisted Options exercisable at 20 cents each, expiring 30 June 2018
<b>Number acquired</b>	2,000,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options were granted for nil consideration pursuant to shareholder approval.

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## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<ul style="list-style-type: none"> <li>- 1,256,000 ordinary shares</li> <li>- 250,000 unlisted options exercisable at \$1.00 each, expiring 1 March 2015</li> <li>- 2,500,000 unlisted options exercisable at 20 cents each, expiring 30 April 2015</li> <li>- 2,000,000 unlisted options exercisable at 20 cents each, expiring 30 June 2018</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities

### 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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A – grant of options is excluded from the company Trading Policy.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	<b>HARANGA RESOURCES LIMITED</b>
<b>ABN</b>	<b>83 141 128 841</b>

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.

<b>Name of Director</b>	Bat-Ochir Sukhbaatar
<b>Date of last notice</b>	18 November 2011

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	10 May 2013
<b>No. of securities held prior to change</b>	Geotrass LLC – Director and beneficiary - 5,000,000 ordinary shares
<b>Class</b>	Unlisted Options exercisable at 20 cents each, expiring 30 June 2018
<b>Number acquired</b>	250,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options were granted for nil consideration pursuant to shareholder approval.

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	Geotrass LLC – Director and beneficiary - 5,000,000 ordinary shares  Bat-Ochir Sukhbaatar - 250,000 unlisted Options exercisable at 20 cents each, expiring 30 June 2018
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<b>Issue of securities</b>

### 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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A – grant of options is excluded from the company Trading Policy.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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

<b>Name of entity</b>	<b>HARANGA RESOURCES LIMITED</b>
<b>ABN</b>	<b>83 141 128 841</b>

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.

<b>Name of Director</b>	Daniel Crennan
<b>Date of last notice</b>	30 March 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	-
<b>Date of change</b>	10 May 2013
<b>No. of securities held prior to change</b>	Laura Victoria Crennan - Spouse - 57,000 ordinary shares
<b>Class</b>	Unlisted Options exercisable at 20 cents each, expiring 30 June 2018
<b>Number acquired</b>	250,000
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Options were granted for nil consideration pursuant to shareholder approval.

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## Appendix 3Y Change of Director's Interest Notice

<b>No. of securities held after change</b>	Laura Victoria Crennan - Spouse - 57,000 ordinary shares  Daniel Crennan - 250,000 unlisted options exercisable at 20 cents each, expiring 30 June 2018
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities

### 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.

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

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A – grant of options is excluded from the company Trading Policy.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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