

## Board Changes & Change of Registered Office

### ASX Release

4 May 2018

**HARANGA RESOURCES  
LIMITED**  
ACN 141 128 841

Suite 3, 9 Hampden Road,  
Nedlands, WA  
6009, Australia

Tel: +61 1300 660 448  
Fax: +61 1300 855 044

**Contact:**

Nerida Schmidt  
Company Secretary

**E-mail:**

admin@haranga.com

**Directors:**

Peter Youd  
Bat-Ochir Sukhbaatar  
Teow Kim Ching  
Nerida Schmidt

**Issued Capital:**

484.53 million shares

**ASX Symbol:**

HAR

Haranga Resources Limited (ASX: HAR) (the "Company") wishes to advise that Mr Teow Kim Chng and Ms Nerida Schmidt have been appointed as Non-Executive Directors with immediate effect. Ms Schmidt has also been appointed as Company Secretary with immediate effect.

Mr Chng is a qualified accountant with many years' experience in the corporate finance, marketing and resources industry.

Currently, he is the Executive Chairman of Candlestick Ltd, a public unlisted company in Australia, and the Executive Director of Acutus Corporate Services Pte Ltd in Singapore, Chairman of Acutus (Australia) Pty Ltd and has held several directorships in Mining Resources and Resort Development companies in both Australia, and several Asian countries. He was also partner in a management educational and training venture that delivers high level western products and services through leading international academics and thinkers to China-based senior managers and executives.

Kim has experience in establishing businesses and taking these businesses to IPO in the Australian Securities Exchange and has raised capital to finance these businesses.

Ms Schmidt has 28 years' professional experience as the CFO and company secretary of a number of ASX, TSX and AIM listed companies in a variety of industries and has consulted to a number of listed and unlisted entities providing corporate, company secretarial and financial services. She holds a Bachelor of Commerce from the University of Western Australia, is a Certified Practising Accountant and a Fellow of Finsia. She is also a Chartered Secretary and holds a Graduate Diploma in Company Secretarial Practice.

Currently she is a Non-Executive Director for Entek Energy Limited, and the Company Secretary for Entek Energy Limited, Trek Metals Limited and First Graphene Limited, all ASX listed companies.

Prior to these roles, Nerida was a manager in the Corporate division of the full-service stockbroking firm Paterson Ord Minnett and a member of the taxation and corporate recovery divisions of public accounting firm Arthur Andersen.

The Company wishes to advise that Mr Jack James and Ms Paula Cowan have resigned as Non-Executive Directors effective immediately. Mr James has also resigned as Company Secretary effective immediately.

The Company also wishes to advise that its registered office has changed with immediate effect to:

Suite 3, 9 Hampden Road  
Nedlands WA 6009  
Tel: +61 1300 660 448  
Fax: +61 1300 855 044

**Peter Youd**  
Director