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Sydney  
Melbourne  
Brisbane  
Perth

**Date** 18 February 2013  
**Pages** 4 (including this page)

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**To** Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000  
Fax +61 2 9778 0999

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**From** Andrew Lumsden  
Tel +61 2 9210 6385  
Fax +61 2 9210 6611

**Notice of change of interests in substantial holder**

We act for Lippo Capital Limited

**Attached** is a notification of change in substantial shareholding in Haranga Resources Limited (**HAR**).

Yours faithfully  
**Corrs Chambers Westgarth**

*Corrs Chambers Westgarth*

**8354562/1PLEASE NOTE:** If this fax transmission is received by other than the named addressee, you are requested immediately to notify us and return the original message to us at the postal address shown. The client entitled to the benefit of the solicitor/client/legal professional privilege attaching to this document is entitled to recover all copies of the document and to prevent its dissemination or use in any form by application to the courts.

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## Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To: Company Name/Scheme Haranga Resources Limited  
ACN/ARSN 141 128 841

## 1. Details of substantial holder (1)

Name Golden Rain Holdings Limited (Golden Rain)  
ACN/ARSN (if applicable) N/A

This notice is also given by Golden Rain on behalf of Lippo Capital Limited (Lippo Capital) and its controlled entities named in Annexure "A" to this notice (Controlled Entities)

There was a change in the interests of the substantial holder on

13/02/2013

The previous notice was given to the company on

12/04/2012

The previous notice was dated

12/04/2012

## 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares	31,866,940	15.05%	32,470,000	13.43%

## 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme, are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
13/02/2013	Golden Rain	Relevant interest under section 608(1) of the Corporations Act due to the issue of shares to a third party resulting in a reduction of the voting power.	N/A	32,470,000 ordinary shares	32,470,000
13/02/2013	Lippo Capital and each Controlled Entity	Relevant interest under section 608(3) of the Corporations Act	N/A	32,470,000 ordinary shares	32,470,000

## 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Golden Rain	Taycol Nominees Pty Ltd	Taycol Nominees Pty Ltd	Relevant interest under section 608(1) of the Corporations Act.	17,460,000 ordinary shares	17,460,000
Golden Rain	Golden Rain	Golden Rain	Relevant interest under section 608(1) of the Corporations Act.	15,010,000 ordinary shares	15,010,000

Lippo Capital and each Controlled Entity	Taycol Nominees Pty Ltd	Taycol Nominees Pty Ltd	Relevant interest under section 608(3) of the Corporations Act.	17,460,000 ordinary shares	17,460,000
Lippo Capital and each Controlled Entity	Golden Rain	Golden Rain	Relevant interest under section 608(3) of the Corporations Act.	15,010,000 ordinary shares	15,010,000

**5. Changes in association:**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (If applicable)	Nature of association
N/A	N/A

**6. Addresses**

The addresses of the persons named in this form are as follows:

Name	Address
Golden Rain	c/o Room 2301, 23 <sup>rd</sup> Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
Lippo Capital and each Controlled Entity	c/o 24 <sup>th</sup> Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong

**Signature**

print name: Golden Rain Holdings Limited capacity: Director

*For and on behalf of*  
**GOLDEN RAIN HOLDINGS LIMITED**

sign here

date: 18/02/2013

.....  
*Authorized Signature(s)*

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg, a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
- any relevant agreement or other circumstances because of which the change in relevant interest occurred. (If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.


**Annexure A**

**This is Annexure A of 1 page referred to in Form 604 (Notice of change of interests of substantial holder)**

**Signature:**

*For and on behalf of*  
**GOLDEN RAIN HOLDINGS LIMITED**

**Name: Golden Rain Holdings Limited**

  
.....  
*Authorized Signature(s)*

**Date: 18 February 2013**

**Controlled Entities**

- Lippo Limited (and its subsidiaries)
- First Tower Corporation
- Skyscraper Realty Limited
- Lippo China Resources Limited (and its subsidiaries)
- Tamsett Holdings Limited (and its subsidiaries)

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