

ASX Release

18 October 2016

LIMITED

ACN 141 128 841

Board Change

Haranga Resources Limited announces that Mr Brian McMaster has been appointed Chairman of the Board, replacing Mr Marshall Cooper.

The Board thanks Mr Cooper for his contribution as Chairman.

For further information please contact:

Jack James **Company Secretary**

22 Lindsay Street, Perth, WA 6000, Australia

Tel: +61 8 9200 4415 Fax: +61 8 9200 4469

Contact:

Erdene Tsengelbayar **Executive Director**

E-mail:

admin@haranga.com

Directors:

Brian McMaster (Chairman) Matthew Wood Marshall Cooper Erdene Tsengelbayar Bat-Ochir Sukhbaatar Jack James

Issued Capital: 448.16 million shares

> ASX Symbol: HAR