

ASX Release

30 March 2012

**HARANGA
RESOURCES LIMITED
ACN 141 128 841**

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Australia

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Directors:

Matthew Wood
Robert Wrixon
Erdene Tsengelbayar
Kerry Griffin
Timothy Flavel
Bat-Ochir Sukhbaatar

Issued Capital:

211.75 million shares

ASX Symbol: HAR

Board Appointment

Haranga Resources Limited (Company) is very pleased to announce that **Mr. Daniel Crennan** has joined the Board of the Company as a non-executive director.

Mr. Crennan is a barrister who practices primarily in Melbourne and Perth. Mr. Crennan's areas of expertise include Corporations Law, Commercial Law, Trade Practices and Intellectual Property.

Mr. Crennan is a former non-executive director of Mongolian coal explorer Hunnu Coal Limited and is a current director of Castillo Copper Limited.

Timothy Flavel
Company Secretary
Haranga Resources Limited