



ASX Release

28 March 2017

**HARANGA RESOURCES
LIMITED**
ACN 141 128 841

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Contact:

Brian McMaster
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Directors:

Brian McMaster
Bat-Ochir Sukhbaatar
Jack James
Paula Cowan

Issued Capital:

448.53 million shares

ASX Symbol:

HAR

Board Changes

Haranga Resources Limited ('the Company') is pleased to announce the appointment of Ms Paula Cowan as a Non-Executive Director of the Company with immediate effect.

Ms Cowan is a finance professional with over 15 years' experience and is presently a Director of Palisade Business Consulting, a consulting and secretarial advisory firm specialising in business advisory, consulting and finance and secretarial support services to SME's and ASX listed entities. Ms Cowan is currently a Director of Valor Resources Limited (VAL). Ms Cowan previously held senior roles in advisory firms KordaMentha and Ernst and Young. Ms Cowan holds a Bachelor of Commerce/Law (Hons), is a qualified Chartered Accountant and a Graduate of the Australian Institute of Company Directors.

The Company wishes to advise that Mr Matthew Wood has resigned as Non-Executive Director of the Company effective immediately.

The Board thanks Mr Wood for his contribution to the Company.

For further information please contact:

Jack James
Company Secretary