

## ASX Release

31 March 2015

**HARANGA  
RESOURCES  
LIMITED**  
ACN 141 128 841

Level 1, 330  
Churchill Avenue,  
Subiaco, WA  
6008, Australia

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**Contact:**

Erdene Tsengelbayar  
Managing Director

**E-mail:**

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**Directors:**

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

**Issued Capital:**

341.8 million shares

**ASX Symbol:**

HAR

Haranga Resources Limited wishes to advise that there is a typographical error in the Remuneration Report of the 2014 Annual Report as released on the ASX on 30 March 2015. The tables below reflect the correction of the error:

2014	Short term			Options	Post employment		Total	Option related
	Base Salary	Directors Fees	Consulting Fees	Share Based Payments	Super-annuation	Prescribed Benefits		
	\$	\$	\$	\$	\$	\$	\$	%
<b>Directors</b>								
Marshall Cooper	-	40,000	-	-	-	-	40,000	-
Matthew Wood	-	-	170,000	-	-	-	170,000	-
Brian McMaster	-	-	80,000	-	-	-	80,000	-
Timothy Flavel	-	-	24,000	-	-	-	24,000	-
Erdene Tsengelbayar	-	-	136,070	-	-	-	136,070	-
Daniel Crennan	-	40,000	-	-	-	-	40,000	-
Amarbaatar Chultem	-	40,000	-	-	-	-	40,000	-
Bat-Ochir Sukhbaatar	-	40,000	-	-	-	-	40,000	-
	-	<b>160,000</b>	<b>410,070</b>	-	-	-	<b>570,070</b>	

2013	Short term			Options	Post employment		Total	Option related
	Base Salary	Directors Fees	Consulting Fees	Share Based Payments	Super-annuation	Prescribed Benefits		
	\$	\$	\$	\$	\$	\$	\$	%
<b>Directors</b>								
Matthew Wood	-	-	180,000	80,003	-	-	260,003	30.8
Robert Wrixon	-	-	291,667	160,006	-	-	451,673	35.4
Timothy Flavel	-	-	114,000	80,003	-	-	194,003	41.2
Kerry Griffin	-	-	385,478	160,006	-	-	545,484	29.3
Erdene Tsengelbayar	-	-	156,998	160,006	-	-	317,004	50.5
Marshall Cooper	-	40,000	-	20,002	-	-	60,002	33.3
Daniel Crennan	-	40,000	-	20,001	-	-	60,001	33.3
Amarbaatar Chultem	-	20,000	-	-	-	-	20,000	-
Bat-Ochir Sukhbaatar	-	-	-	20,001	-	-	20,001	100
	-	<b>100,000</b>	<b>1,128,143</b>	<b>700,028</b>	-	-	<b>1,928,171</b>	

**Jack James**  
Company Secretary