

ANNOUNCEMENT

Appointment of Group General Manager

ASX CodeHDN
HDNO**Capital Details**

Shares on issue	126.7M
Share Price	\$0.09
Market cap	\$11.4M
12 month low	\$0.08
12 month high	\$0.54
Cash at 30 Sept	\$3.8M

DirectorsAllan Buckler
Dan O'Neill
BT Kuan**Projects**Tabalong Coal
Balline Garnet
Liberator Uranium**Drilling Services**Queensland
Western Australia
Indonesia

Haddington Resources Limited is pleased to announce the appointment of Mr James Brown to the position of Group General Manager for the Haddington group of companies.

Mr Brown is a qualified mining engineer with over 20 years experience in the exploration and mining sector in Australia and Indonesia, and has been managing Haddington's Indonesian operations of the Tabalong coal project, Asiadrill and Velseis for the preceding 2 years. Mr Brown will continue to manage Haddington's Indonesian operations in his role of Group General Manager.

Mr Brown has previously held senior management roles with major mining companies in Australia and Indonesia. The key experience Mr Brown provides in this position covers exploration, design, approval, construction and operation of medium to large scale mining operations.

These major mining and development projects include Blair Athol Coal, Jeebropilly, New Oakleigh and New Acland operations in Australia, as well as Adaro Indonesia, Multi Harapan Utama, and Binamitra Sumberarta in Indonesia.

The existing Haddington team will be complemented by the addition of Mr Brown to lead the senior management group.

ON BEHALF OF THE BOARD OF DIRECTORS OF HADDINGTON RESOURCES LIMITED.

A handwritten signature in black ink, appearing to read "D Cox".Damon Cox
Company Secretary

Haddington (ASX: HDN) is a diversified exploration, development and services company with exploration and development activities in uranium, garnet and coal, and a profitable drilling and exploration services arm providing drilling and geophysical. The Company is expanding its mining services businesses and is working toward becoming a producer of coal and garnet in the medium term.