

18 December 2008

ANNOUNCEMENT

Board Restructuring

The Board of Haddington Resources Limited (HDN) today announced a restructuring of the Board. The Chairman, John Caldon and Managing Director, Colin McCavana together with fellow directors Clair Medhurst and Dennis O'Neill are leaving the Board.

Allan Buckler and Dan O'Neill have today joined the Board which will now comprise Messrs Buckler and O'Neill and Mr BT Kuan.

Both Mr Buckler and Mr O'Neill have extensive experience in the mining industry in Australia and overseas.

Mr Buckler is a Director of Interra Resources Limited.

Mr O'Neill is a Director of Diamonex Limited and Orocobre Limited.

The Board strategy will mean less emphasis on grass roots exploration in Australia and more emphasis on pursuing coal opportunities and the evaluation of the Balline Project. Haddington will seek to minimise its operating costs (measures include the current reduction of number of Board members and the redundancy of the office of Managing Director).

Haddington is seeking to sell its Madagascar assets and to joint venture its Australian uranium prospects.

The Board will conduct an early review of all facets of the company and develop a strategy which will ensure the company is placed in the best position for growth.

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



Damon Cox
Company Secretary

ASX Code

HDN
HDNO

Capital Details

Shares on issue	126.7M
Share Price	\$0.10
Market cap	\$12.7M
12 month low	\$0.08
12 month high	\$0.54
Cash at 30 Sept	\$3.8M

Directors

Allan Buckler
Dan O'Neill
BT Kuan

Projects

Tabalong Coal
Balline Garnet
Liberator Uranium

Drilling Services

Queensland
Western Australia
Indonesia

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.