

10 November 2008



ANNOUNCEMENT

CHIEF OPERATING OFFICER APPOINTED

Haddington Resources Limited is pleased to announce the appointment of Mr Keith Mayes to the newly created position of Chief Operating Officer.

Mr Mayes has over 20 years experience in the mining sector in technical, operational and financial/analytical roles gained in Australia, Sweden and the United Kingdom. Mr Mayes has an honours degree in Geophysics and a Masters of Finance.

Mr Mayes has held senior positions including Commercial Manager at Newmont's Golden Grove mine and most recently as Group Manager Financial Planning and Analysis at Oxiana. His experience with the operation of mine sites will be invaluable as Haddington works towards developing the Tabalong Coal and Balline Garnet projects to production.

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

A handwritten signature in black ink, appearing to read "Colin McCavana".

Colin McCavana
Managing Director

ASX Code

HDN
HDNO

Capital Details

Shares on issue	126.7M
Share Price	\$0.10
Market cap	\$12.7M
12 month low	\$0.10
12 month high	\$0.54
Cash at 30 June	\$5.1M

Directors

Non Executive Chairman

John Caldon

Managing Director

Colin McCavana

Operations Director

David Mason

Non Executive Directors

Dennis O'Neill
Clair Medhurst
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 mining services arm providing drilling, geophysical and project development services. The Company is aggressively expanding its mining services businesses and is working toward becoming a producer of coal and garnet in the medium term.