

21 November 2008



ANNOUNCEMENT

ASX Code

HDN
HDNO

Capital Details

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

Directors

Non Executive Chairman

John Caldon

Managing Director

Colin McCavana

Non Executive Directors

Dennis O'Neill
Clair Medhurst
BT Kuan

Projects

Tabalong Coal
Balline Garnet
Liberator Uranium

Drilling Services

Queensland
Western Australia
Indonesia

RESIGNATION OF DIRECTOR

Haddington Resources Limited wishes to announce the resignation of Mr David Mason as Director of Operations.

Mr Mason will cease employment with the Company at the end of November, however, will continue to consult to Haddington and will provide advice as it develops its Tabalong Coal Project.

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

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

Colin McCavana
Managing Director

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 expanding its mining services businesses and is working toward becoming a producer of coal and industrial minerals in the medium term.