

1 September 2008

The Manager
Company Announcements
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Extension of Short-form Prospectus Closing Date

Hazelwood Resources Limited wishes to advise that the Directors at their discretion have extended the closing date for the Short-form Prospectus to 30 September 2008.

Yours Faithfully



John Chegwidden
Director/Company Secretary