

7 December 2009

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

**FOR IMMEDIATE RELEASE TO THE MARKET**

**Hazelwood Resources Ltd  
Notice under Section 708A**

Hazelwood Resources Ltd (**Company**) issued 34,050,001 shares on 3 December 2009 pursuant to Tranche 2 of a capital raising approved by shareholders at the annual general meeting held on 27 November 2009. The securities are part of a class of securities quoted on the Australian Stock Exchange Limited (**ASX**).

The Company gives this notice pursuant to Section 708A(5) of the Corporations Act.

The shares were issued without disclosure to investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act.

The Company, as at the date of this notice, has complied with:

the provisions of Chapter 2M of the Corporations Act; and  
Section 674 of the Corporations Act.

There is no excluded information for the purposes of Sections 708A(7) and (8) of the Corporations Act.

Yours faithfully



**Carol New**  
**Company Secretary**

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