

25 August 2009

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

Dear Sir

Re: Amended Appendix 3Y – Issue of Director Options

Please find attached an amended Appendix 3Y now showing the date of change.

Yours Faithfully

A handwritten signature in black ink that reads 'Carol New'.

Carol New
Company Secretary



Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Hazelwood Resources Ltd
ABN 88 118 738 999

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark McAuliffe
Date of last notice	3 July 2008

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	N/A
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 1 2. 1,000,000 Options 20c 31/08/2009 500,000 Options 25c 31/08/2009 500,000 Options 30c 31/08/2009
Class	<ol style="list-style-type: none"> 1. Ordinary Shares 2. Unlisted Options
Number acquired	Nil
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A
No. of securities held after change	<ol style="list-style-type: none"> 1. 1 2. 1,000,000 Options 20c 31/08/2009 500,000 Options 25c 31/08/2009 500,000 Options 30c 31/08/2009

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A
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Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	McAuliffe Administration Pty Ltd <The No. 1 Trust>
Date of change	20 August 2009
No. of securities held prior to change	1. 1,000,000 2. 500,000 Options 20c 31/08/2009
Class	1. Ordinary Shares 2. Unlisted Options
Number acquired	1. Nil 2. 1,500,000 Options 20c 31/08/2012 500,000 Options 25c 31/08/2012 500,000 Options 30c 31/08/2012
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Black and Scholes valuation \$101,958
No. of securities held after change	1. 1,000,000 2. 500,000 Options 20c 31/08/2009 1,500,000 Options 20c 31/08/2012 500,000 Options 25c 31/08/2012 500,000 Options 30c 31/08/2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of director options as approved by shareholders on 20 August 2009.

+ See chapter 19 for defined terms.

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	McAuliffe Superannuation Pty Ltd <McAuliffe Super Fund>
Date of change	N/A
No. of securities held prior to change	60,000
Class	Ordinary Shares
Number acquired	Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	60,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	N/A

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.