

2 November 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 19,000,000 shares today pursuant to Tranche 1 of a capital raising announced on 20 October 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**

6th Floor 189 St Georges Terrace Perth WA 6000

phone 08 9320 5220 fax 08 9481 6343 email info@hazelwood.com.au

PO Box Z5642 Perth St Georges Terrace Perth WA 6831

www.hazelwood.com.au

