

8 July 2009

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 15 July 2009 pending the receipt of the balance of cleared funds for tranche 2 from Hartleys Limited who are acting as broker to the offer and corporate advisor in relation to the placement.

Yours Faithfully



**John Chegwidden**  
Director/Company Secretary