



HADDINGTON
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26 June 2003

The Manager
Company Announcements Office
Australian Stock Exchange Limited
10th Floor
20 Bond St
SYDNEY NSW 2000

By ASX Online

Pages: 1

Dear Sir

DISCLOSURE – ISSUE OF NEW SHARES

The issue of ordinary shares to Wedgetail Exploration NL as first announced to ASX on 24 June 2003 may be subject to a subsequent offer for sale. The Company relies on Category 1 of ASIC Class Order 02/1180 in relation to the issue. In accordance with the Class Order the Company notifies the ASX that there is no information of the kind that would be required to be disclosed under Section 713(5) of the Corporations Act 2001 (Cth) if a prospectus were to be issued in reliance on Section 713 of the Act in relation to the offer for securities.

Yours faithfully

Bruno Seneque
Co Company Secretary
HADDINGTON RESOURCES LIMITED