



HADDINGTON
RESOURCES LIMITED
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8 June 2007

Dear Option holder

PARTICIPATION IN PRO-RATA RENOUNCEABLE ENTITLEMENTS ISSUE

The directors of Haddington Resources Limited ("HDN" or "Company") advise that the Company will be making a Pro-Rata Renounceable Entitlements Issue to all shareholders on the basis of 2 new shares and 2 free attaching New Options for every 5 shares held on 21 June 2007 ("Record Date") at an issue price of \$0.23 per New Share.

The terms and conditions of the options you currently hold do not entitle you to participate in the above Pro-Rata Renounceable Entitlements Issue.

To participate in the Pro-Rata Renounceable Entitlements Issue, you must exercise your options in time for the new shares to be allotted prior to the Record Date. To ensure that your new shares are allotted prior to the record date, your Notice of Exercise of Options together with a cheque for the requisite amount must be received by our share registry, Security Transfer Registrars Pty Ltd, **no later than 20 June 2007**. Any Notice of Exercise of Options received after this date cannot be assured of allotment prior to the record date.

Your option holding details recorded at our share registry as of today are as above.

This notice is important and requires immediate attention. If you are in doubt as to the action you should take in relation to this notice, you should consult with your professional adviser for advice immediately.

Should you have any questions in relation to the above matters, please contact our registry on telephone (08) 9315 2333, facsimile (08) 9315 2233 or e-mail registrar@securitytransfer.com.au.

Yours faithfully

Stephen Brown
Company Secretary