ABN: 39 093 391 774

Haddington Resources Limited
7 Havelock Street
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E-mail: info@haddington.com.au
Web: www.haddington.com.au

22 June 2007

Dear Shareholder,

RIGHTS ISSUE

We are pleased to inform you that on 21 June 2007 Haddington Resources Limited (**Haddington**) lodged a prospectus for a renounceable rights issue of 2 new shares and 2 options (with an exercise price of $0.35, expiring on 31 May 2010) for every 5 shares held at an issue price of $0.23 per new share (**Rights Issue**) . The Rights Issue will be open to existing shareholders of Haddington with registered addresses in Australia and New Zealand.

Rights Issue

The Rights Issue comprises an offer of fully paid ordinary shares and options to existing shareholders as at the record date of 2 July 2007. Under the Rights Issue, Haddington will issue 22,288,271 new shares and 22,288,271 options to raise approximately $5 million before expenses. The Rights Issue is renounceable, and accordingly, you will be able to sell your entitlement under the Rights Issue on ASX, or transfer your entitlement to another person.

The Rights Issue is fully underwritten by Patersons Securities Limited.

The purpose of the Rights Issue is to raise funds:

(1) to be used in conjunction with existing funds to accelerate exploration of targets at Shoobridge and Mt Finnis;

(2) to move ahead with the pre-feasibility study including further drilling, metallurgical testing and marketing studies on the Balline garnet deposit to establish its viability ahead of a development decision;

(3) to support the Company's bids from time to time to acquire an advanced mineral project and if successful assist in the funding of the acquisition cost;

(4) for working capital to fund other ongoing operational and exploration activities; and

(5) to meet the costs of the Rights Issue.

In addition to the above, subject to completion of the proposed acquisition of Minvest International Corporation (**Minvest**), it is anticipated that funds raised by this Rights Issue will also be used:

(1) to accelerate assessment and exploration of the properties in the Minvest portfolio, in particular the Muara Uya Coal Project in Indonesia; and

(2) to grow the Minvest services business through modernisation and the acquisition of additional equipment to enable new contracts to be won.

Haddington expects the Rights Issue to be conducted according to the following timetable:

Ex Date – The date on which Haddington shares commence trading without the entitlement to participate in the Rights Issue.	26 June 2007
Record Date – The date for determining entitlements of Haddington shareholders to participate in the Rights Issue (at 5:00pm AWST)	2 July 2007
Prospectus sent to Shareholders – Anticipated despatch of Prospectus and Entitlement and Acceptance Forms	4 July 2007
Rights Trading Ceases	11 July 2007
Closing Date – The last day for receipt of completed Entitlement and Acceptance Forms and Application Monies (at 5:00pm AWST)	18 July 2007
Despatch Date – Anticipated despatch of holding statements for new shares and options	23 July 2007
First Trading Date – Trading of new shares and options commences	24 July 2007

Haddington reserves the right to extend the closing date, subject to the ASX Listing Rules and the consent of the underwriter, in which case the date of issue of the shares will alter accordingly.

A prospectus for the Rights Issue has been lodged with ASIC and filed with the ASX and is available on the ASX website and the Haddington website.

Yours faithfully

Colin McCavana
Managing Director

Haddington
ABN: 39 093 391 774

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The Rights Issue will be extended to existing shareholders of Haddington with registered addresses in Australia and New Zealand.

In accordance with the ASX Listing Rules, the offer under the Rights Issue will not be made to shareholders with registered addresses in your jurisdiction. Haddington has decided that it is unreasonable to make offers to shareholders in your jurisdiction having regard to:

- the numbers of holders in your jurisdiction;
- the number and value of securities the holders in your jurisdiction would be offered; and
- the cost of complying with the legal requirements, and the requirements of a regulatory authority in your jurisdiction.

As required by the ASX Listing Rules, Haddington has appointed a nominee to arrange for the sale of the rights you would have been entitled to had the Rights Issue been extended to your jurisdiction. This nominee will sell your rights on ASX if there is a viable market in the rights and a premium over selling costs can be obtained. If your rights are sold, the net proceeds from the sale of your rights will be sent to you, save that individual amounts of less than $10 will be retained by Haddington.

For your information only, a copy of the prospectus dated 21 June 2007 lodged with the Australian Securities and Investments Commission can be viewed at Haddington's website at www.haddington.com.au or the ASX website at www.asx.com.au.

If you have any queries in relation to this matter you may wish to contact Stephen Brown at the Haddington office either by telephone +61 8 9488 5100 or mail at 7 Havelock Street, West Perth, WA 6005.

Yours faithfully,
Haddington Resources Limited

Mr Colin McCavana
Managing Director

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