

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company Name/Scheme Haddington Resources Limited ("Haddington")

ACN/ARSN 093 391 774

1. Details of substantial holder (1)

Name Hartco Nominees Pty Ltd

ACN/ARSN (if applicable) 009 830 639

The holder became a substantial holder on 25 September 2007

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Ordinary shares	11,315,947	11,315,947	9.0%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Maxwell Terry Smith	Relevant interest under section 608(3) of the Corporations Act as holder of at least 20% of the voting power in the Registered Holders	11,315,947 ordinary fully paid shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Maxwell Terry Smith	Hartco Nominees Pty Ltd	Hartco Nominees Pty Ltd	11,315,947 fully paid ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)	Class and number of securities
		Non-cash	
Maxwell Terry Smith	25/09/2007	As part consideration for the purchase by Haddington of all of the issued shares in Minvest International Corporation.	11,315,947 fully paid ordinary shares

