

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**

To Company Name/Scheme HADDINGTON RESOURCES LIMITED

ACN/ARSN 093 391 774

1. Details of substantial holder (1)

ALLAN CHARLES BUCKLER

Name
ACN/ARSN (if applicable)There was a change in the interests of
the substantial holder on20 / 02 / 2008The previous notice was given to the
company on16 / 01 / 2008

The previous notice was dated

16 / 01 / 2008**2. Previous and present 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 when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES	13,383,240	10.8%	15,029,240	11.9%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's voting affected
	AS ATTACHED				

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
ALLAN BUCKLER	HARTCO NOMINEES	HARTCO NOMINEES PTY LTD		11,315,947 ORD. SHARES	11,315,947
ALLAN BUCKLER	ALLAN BUCKLER	ALLAN BUCKLER		3,713,293 ORD. SHARES	3,713,293

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
HARTCO NOMINEES PTY LTD	LEVEL 15, 88 EAGLE STREET, BRISBANE 4000
ALLAN CHARLES BUCKLER	#03-07, 110 TANJONG RHU ROAD, SINGAPORE

Signature

print name ALLAN CHARLES BUCKLER capacity

sign here



date 25 10 21 2008

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group or persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting power or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

FROM :

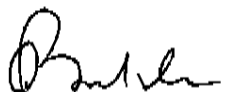
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Annexure A**This is Annexure A of 1 page referred to in form 604 Notice of Change of Interests of Substantial Holder****Haddington Resources Limited
ACN/ARBN 093 391 774**

Date of Change	Person whose relevant interest changed	Nature of Change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
16/01/2008	Allan Charles Buckler	Additional	2,305.75	10,000 ordinary fully paid shares	10,000
17/01/2008	Allan Charles Buckler	Additional	1,152.88	5,000 ordinary fully paid shares	5,000
18/01/2008	Allan Charles Buckler	Additional	71,678.75	325,000 ordinary fully paid shares	325,000
22/01/2008	Allan Charles Buckler	Additional	84,814.68	393,503 ordinary fully paid shares	393,503
23/01/2008	Allan Charles Buckler	Additional	882.15	4,000 ordinary fully paid shares	4,000
24/01/2008	Allan Charles Buckler	Additional	26,853.82	127,497 ordinary fully paid shares	127,497
25/01/2008	Allan Charles Buckler	Additional	22,526.18	107,000 ordinary fully paid shares	107,000
30/01/2008	Allan Charles Buckler	Additional	6,315.75	30,000 ordinary fully paid shares	30,000
1/31/2008	Allan Charles Buckler	Additional	10,526.25	50,000 ordinary fully paid shares	50,000
2/1/2008	Allan Charles Buckler	Additional	8,210.47	39,000 ordinary fully paid shares	39,000
2/5/2008	Allan Charles Buckler	Additional	736.84	3,500 ordinary fully paid shares	3,500
2/6/2008	Allan Charles Buckler	Additional	73,883.75	350,000 ordinary fully paid shares	350,000
2/18/2008	Allan Charles Buckler	Additional	44,587.44	207,625 ordinary fully paid shares	207,625
2/20/2008	Allan Charles Buckler	Additional	2,921.04	13,875 ordinary fully paid shares	13,875
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					0

Signed



Name

Allan Charles Buckler

Date

25.02.2008