

Form 604

Corporations 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)

Name MAXWELL TERRY SMITH
ACN/ARSN (if applicable)

There was a change in the interests of
the substantial holder on

25 / 11 / 2009

The previous notice was given to the
company on

05 / 01 / 2009

The previous notice was dated

23 / 12 / 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	13,062,010	10.3%	22,271,224	11.5%

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
MAXWELL TERRY SMITH	HARTCO NOMINEES	HARTCO NOMINEES PTY LTD		17,709,179 ORD. SHARES	17,709,179
MAXWELL TERRY SMITH	MAXWELL TERRY SMITH	MAXWELL TERRY SMITH		4,562,045 ORD. SHARES	4,562,045

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

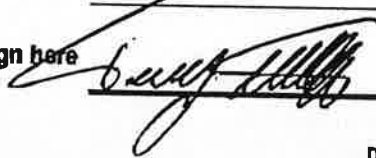
6. Addresses

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

Name	Address
HARTCO NOMINEES PTY LTD	LEVEL 15, 66 EAGLE STREET, BRISBANE 4000
MAXWELL TERRY SMITH	112 TANJONG RHU ROAD, 04-02 CAMELOT SINGAPORE

Signature

print name MAXWELL TERRY SMITH capacity

sign here  date 30 11 09

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.

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/ARSN 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 effected
03/02/2009	Maxwell Terry Smith	Additional	445.84	4,923	ordinary fully paid shares	4,923
03/02/2009	Maxwell Terry Smith	Additional	4,590.00	50,000	ordinary fully paid shares	50,000
04/02/2009	Maxwell Terry Smith	Additional	2,716.88	30,000	ordinary fully paid shares	30,000
05/02/2009	Maxwell Terry Smith	Additional	21.39	250	ordinary fully paid shares	250
09/02/2009	Maxwell Terry Smith	Additional	2,790.00	30,000	ordinary fully paid shares	30,000
09/02/2009	Maxwell Terry Smith	Additional	10,680.51	124,827	ordinary fully paid shares	124,827
13/02/2009	Maxwell Terry Smith	Additional	2,900.64	30,000	ordinary fully paid shares	30,000
23/02/2009	Maxwell Terry Smith	Additional	8,280.01	88,889	ordinary fully paid shares	88,889
25/02/2009	Maxwell Terry Smith	Additional	5,040.00	50,000	ordinary fully paid shares	50,000
28/10/2009	Hartco Nominees	Off Market Transfer	0.00	368,674	ordinary fully paid shares	368,674
28/10/2009	Hartco Nominees	Off Market Transfer	0.00	60,935	ordinary fully paid shares	60,935
25/11/2009	Hartco Nominees	Additional	1,003,520.20	5,903,060	ordinary fully paid shares	5,903,060
25/11/2009	Maxwell Terry Smith	Additional	178,023.15	1,047,195	ordinary fully paid shares	1,047,195
25/11/2009	Maxwell Terry Smith	Additional	241,478.37	1,420,461	ordinary fully paid shares	1,420,461
						0
						0
						0

Signed

Name

Maxwell Terry Smith

Date

30/11/09