



HADDINGTON
RESOURCES LIMITED
ACN 093 391 774

7 Havelock Street
West Perth, WA 6005
Australia

PO Box 1909
West Perth, WA 6872

Tel: 61 8 9226 1550
Fax: 61 8 92261551
Email: info@haddington.com.au

ANNOUNCEMENT

10 December 2004

TANTALITE PRODUCTION PURCHASED BY SONS OF GWALIA

Haddington Resources Limited has progressed its arrangements concerning the supply of tantalite concentrates from Haddington's Bald Hill Mine to Sons of Gwalia Limited.

Sons of Gwalia have purchased all production from the Bald Hill Mine in accordance of the Company's Licence Agreement with Sons of Gwalia up to the 31st December 2004.

Haddington has also been advised that Sons of Gwalia will require Haddington to deliver concentrates containing 150,000 lbs of tantalite between 1st January 2005 and 30th September 2005. This amounts to all production from Bald Hill in the period at the current production rate.

Haddington has continued to operate the Bald Hill Mine on a business as usual basis since being notified of the administration of Sons of Gwalia, and will be maintaining its budgeted production levels for the foreseeable future.

Haddington will provide further details to the market with respect to the Company's relationship with Sons of Gwalia, negotiations with the Administrator, and the on-going operations under the Licence Agreement as they come to hand.

**ON BEHALF OF THE BOARD OF DIRECTORS OF
HADDINGTON RESOURCES LIMITED.**

Colin McCavana
Managing Director