



HADDINGTON
RESOURCES LIMITED
ACN 093 391 774 ABN 39 093 391 774

7 Havelock Street
West Perth, WA 6005
Australia

PO Box 1909
West Perth, WA 6872
Tel: 61 8 488 5100
Fax: 61 8 92261551
Email: info@haddington.com.au

ANNOUNCEMENT

23 August 2006

SALE OF CLONCURRY COPPER GOLD PORTFOLIO TO EXCO RESOURCES NL

Haddington Resources Limited has entered a binding heads of agreement with Exco Resources NL for Exco to acquire all of the shares in its wholly owned subsidiary, Haddington Gold Pty Ltd

Haddington Gold is the holder of a significant portfolio of prospective copper gold properties in the Cloncurry region of north west Queensland.

Exco has interests in other copper gold properties in the district and proposes to combine their interests with those of Haddington Gold for development of the combined resources through a central processing facility in Cloncurry.

Exco will pay Haddington \$1 million in cash, with \$500,000 payable on settlement and \$500,000 payable 12 months from settlement, The second installment may be satisfied via fully paid ordinary shares in the Company at Haddington's election. A royalty of up to \$500,000 is payable from a 2% NSR on production from the properties.

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

A handwritten signature in black ink, appearing to read 'Colin McCavana'.

Colin McCavana
Managing Director