



**HADDINGTON RESOURCES LIMITED**  
7 Havelock Street  
West Perth WA 6005  
Australia  
PO Box 1909  
West Perth WA 6872  
Australia  
**Tel: +61 8 9488 5100**  
Fax: +61 8 9226 1551  
Email: [info@haddington.com.au](mailto:info@haddington.com.au)  
Web: [www.haddington.com.au](http://www.haddington.com.au)

30 October 2007

## **ASX ANNOUNCEMENT**

---

### **DAVID MASON APPOINTED AS OPERATIONS DIRECTOR**

---

Diversified base metals exploration, mine development and services company Haddington Resources Limited (**ASX: HDN**) has restructured its board following completion of its recent acquisition of Minvest International Corporation.

Mr James Pearson has resigned as a non executive director and Mr David Mason, former Managing Director of Minvest International Corporation, has been appointed as Operations Director.

Mr Mason brings a wealth of exploration, development and management experience to Haddington. He has 29 years experience in the minerals industry, with a focus on coal and involvement in discoveries at Wandoan and Taroom areas (South East Qld), Te Kuha (West Coast NZ), Multi Harapan Utama and Mahakam River areas (East Kalimantan Indonesia), Adaro (South Kalimantan Indonesia) and Sebuku (South Kalimantan Indonesia).

Mr Mason has a Bachelor of Science (Honours Geology) and Post Graduate Diploma in Business Administration from the University of Queensland and a Master of Business Administration from the University of Southern Queensland. He is a Member of the Geological Society of Australia and a Fellow of the Australian Institute of Mining and Metallurgy.

Commenting on the appointment, Haddington Managing Director, Mr Colin McCavana said, "We are delighted that a person with the experience and expertise of David is joining our team. His coal project experience, particularly in Indonesia, will be invaluable in the assessment and possible development of the Company's Tabalong project in Kalimantan, where drilling is due commence before the end of the month. In addition, David has been instrumental in the successful development and management of the Minvest group of companies which, was recently acquired by Haddington. David's appointment further enhances the Board's expertise, skills and commitment to continue to grow the company through the development of its mineral projects and expansion of its services businesses."

Mr Mason will continue to be responsible for the day to day operational activities of the Minvest services businesses and will be responsible for exploration and development of the Company's coal areas in Indonesia and Madagascar.

Mr Mason is based in Brisbane. He joins existing Haddington directors John Caldon, Colin McCavana, Clair Medhurst and Dennis O'Neill. An additional independent non executive director nominated by Minvest will be appointed in due course.

The Company extends its sincere gratitude to James Pearson for his valuable contribution to the company and wishes him well in his future endeavours.

### **About Haddington**

Haddington is a vertically integrated resources company with cash flow and a large portfolio of highly prospective mineral prospects. It aims to create shareholder value through the discovery, acquisition, development and operation of productive mineral resources projects. It is working to become a producer of coal and garnet in the medium term and uranium and iron ore in the future. It is developing mineral targets in its existing tenement portfolio while continuing to build resources and reserves and acquiring or developing new mineral production projects. It recently announced the acquisition of the Minvest services business which provides stable cash flow. Its key projects include uranium targets at Liberator – Shoobridge (Northern Territory), iron ore targets at KLM Mesa – Shoobridge (Northern Territory), garnet deposit at Balline (Western Australia), Tabalong Coal Project (Muara Uya – Indonesia). It has other projects, including lignite and tantalum, in Australia and Madagascar. **See [www.haddington.com.au](http://www.haddington.com.au) for more project information.**

### **For further information, contact:**

Colin McCavana – Managing Director

Stephen Brown – Company Secretary (08) 9488 5100

Or

Media Inquiries  
Caroline de Mori  
Tel. 0418 919 064

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

***Colin McCavana***  
Managing Director  
Telephone +61 8 9488 5100