

30 September 2014

Company Announcements
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Appendix 3X – M Warren and Appendix 3X – P Burke

Please find attached an Appendix 3X for each of the directors recently appointed to the board of Hazelwood Resources Limited.

The late lodgement was a result of an oversight and miscommunication between the Directors and Company Secretaries due to a number of the Directors travelling overseas during this period. The company had already identified that it has been under-resourced in the area of Directors and management and hence have now filled these positions with the 2 new directors.

One of the Directors commencing on the board is an experienced corporate lawyer and will help develop the required company secretarial systems that will ensure that this issue doesn't happen again. It will also allow for additional personnel to help with all the additional tasks and administer the obligations of rule 3.19A.

The appointment of the new Director with the experience in the Company Secretarial systems required is the major steps needed to ensure compliance with listing rule 3.19B.

Yours Faithfully



Carol New
Company Secretary

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Hazelwood Resources Limited
ABN	88 118 738 999

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Warren
Date of appointment	8 September 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Non-executive director and chairman appointment
Nature of interest	Subject to shareholder approval, 10,000,000 Unlisted Options, each to acquire 1 ordinary share in the Company, exercisable at 145% of the closing price of the Company's ordinary shares on the date of grant, on or before the 3 rd anniversary of the date of grant.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	10,000,000 Unlisted Options

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Hazelwood Resources Limited
ABN	88 118 738 999

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Patrick Burke
Date of appointment	8 September 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Non-executive director appointment
Nature of interest	Subject to shareholder approval, 7,500,000 Unlisted Options, each to acquire 1 ordinary share in the Company, exercisable at 145% of the closing price of the Company's ordinary shares on the date of grant, on or before the 3 rd anniversary of the date of grant.
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	7,500,000 Unlisted Options

+ See chapter 19 for defined terms.