

By email: tradinghaltsperth@asx.com.au

22 December 2014

ASX Limited
Level 40 Central Park
152 – 158 St George's Terrace
PERTH WA 6000
Attn: James Rowe

Dear James

**Extension of Voluntary Suspension - Hazelwood Resources Limited (ASX: HAZ)
("Hazelwood")**

Hazelwood is continuing its negotiations in relation to a proposed funding arrangement. Accordingly, it is not in a position to lift the voluntary suspension in the trading of its securities. It expects to be in a position to release an update in relation to the proposed funding arrangement on 24 December 2014.

The company is not aware of any reason why the securities should not be suspended and is not aware of any other information necessary to inform the market about the suspension.

Yours faithfully



Carol New
Company Secretary