

ASX RELEASE

4 August 2015

Market Announcements Platform
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Revised Timetable – Entitlements Offer

Hazelwood Resources Limited wishes to advise that as a result of extending the closing date for the Short-form Prospectus to 19 August 2015, the timetable for the Entitlements Offer has been revised as follows:

Acceptances close	19 August 2015
Notice to ASX of under-subscriptions	24 August 2015
Issue of shares and options	26 August 2015
Despatch of Holding Statements	27 August 2015
Last date for placement of shortfall	19 November 2015

Carol New
Company Secretary