

# ASX RELEASE

10 DECEMBER 2015

Company Announcements Office  
Australian Securities Exchange  
10<sup>th</sup> Floor  
20 Bond Street  
Sydney NSW 2000

Dear Sir

## Allotment of Shortfall Shares

Hazelwood Resources Limited (ASX: HAZ) is pleased to advise the allotment today of 2,066,765,830 Underwritten Shortfall shares and 2,907,510 Shortfall shares for a total allotment of 2,069,673,340 shares pursuant to a prospectus dated 30 October 2015.

The Directors reserve the right to place the remaining shortfall shares within three months of the closing date.

Yours sincerely



**Carol New**  
Company Secretary