

ASX RELEASE

16 DECEMBER 2015

DIRECTOR RESIGNATION

Hazelwood Resources Limited (**ASX: HAZ**) (**Hazelwood or the Company**) wishes to advise that prior to the Annual General Meeting being conducted today, Mr John Chegwidden has resigned as a director of the Company and has advised he will not be seeking re-election as a Director at the meeting. Consequently the resolution relating to his re-election will be withdrawn from the business of the AGM. Mr Chegwidden has also advised that effective immediately he has resigned as a company secretary of Hazelwood and from all the officer positions he holds in the Company's subsidiary, Big Hill Resources Limited.

The board of Hazelwood wishes to thank Mr Chegwidden for his contribution to the company and wishes him the best for his future endeavours.

For further information, please contact:

Mark Warren
Executive Chairman
Hazelwood Resources Limited

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Appendix 3Z

Final 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 Ltd
ABN	88 118 738 999

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Chegwiddden
Date of last notice	10 December 2015
Date that director ceased to be director	16 December 2015

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	
1	Ordinary Share

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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	
Ausnom Pty Ltd <The Chegs Consulting Trust> - Director and Shareholder	340,000	Ordinary Shares
Chegs Assets Pty Ltd <J & K Chegs Super Fund> - Director and Shareholder	10,000	Ordinary Shares
Ausnom Pty Ltd <The J & K Chegs Share Trust> - Director and Shareholder	72,589,769 17,000,000 1	Ordinary Shares Options 1.5c 9/03/2017 Convertible Note: Face Value \$50,000 Coupon Rate 12%, Expiry 01/07/2018, convertible at \$0.005 per share
Siren Mining Ltd <The Siren Mining Trust> - Trustee	4,000,000	Ordinary Shares
Chegs Assets Pty Ltd - Director, Shareholder and Trustee	4,000,000	Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.