



Gold Hawk Resources Inc.

PRESS RELEASE

APPOINTMENT OF VICE PRESIDENT - PROJECTS

Vancouver, British Columbia, February 04, 2008 - Gold Hawk Resources Inc. ("Gold Hawk" or the "Company") (TSX-V: CGK) is pleased to announce the appointment of Mr. Victor Rozon as Vice President – Projects, effective February 1, 2008. Initially, Victor will allocate most of his time in support of the on-site management team at the Company's Coricancha mine in Peru.

Victor is a graduate of the Haileybury School of Mines and has specialized in mineral processing for the past twenty-five years. His experience includes extensive design, engineering and operations work in both the gold and base metal industries, where he has held numerous management positions. Most recently, he was Plant Manager for Cambior's bauxite former operation in Guyana as well as Commissioning Manager for AMEC at the DeBeer's Victor Diamond Project in Ontario.

The appointment of Mr. Rozon as Vice President – Projects, provides Gold Hawk with in-house metallurgical and technical expertise in project design and engineering, construction and commissioning. Victor also has many years of experience in operations, including the flotation of base metals as well as gold processing. With Victor's considerable experience in these areas he is well suited to provide support for Gold Hawk's on site management team at its Coricancha mine in Peru, as well as future projects.

The Company also wishes to advise that pursuant to the Company's 2007 stock option plan and subject to regulatory approval, the Board of Directors has granted incentive stock options to Victor Rozon, to purchase up to an aggregate of 500,000 common shares in the capital stock of the Company, exercisable for a period of 5 years, at a price of \$0.49 per share. One third of the options will vest immediately upon the date of grant, one third of the options will vest 12 months from the date of grant and one third of the options will vest 24 months from the date of grant.

About Gold Hawk Resources Inc.

Gold Hawk is a Canadian based precious and base metals producer with reserves and resources containing gold, silver, lead, zinc and copper. Since the acquisition of the wholly owned Coricancha Mine in Peru in March of 2006, the mine and concentrator have been refurbished and commercial production status was achieved on October 1, 2007. The rated capacity of the processing facility is approximately 600 tonnes of ore

per day, with potential for expansion to 900 tonnes per day during 2008. The Company, through its subsidiary, Compania Minera San Juan (Peru) S.A., has approximately 600 employees.

Gold Hawk is based in Vancouver, British Columbia, Canada and trades on the TSX-V under the symbol CGK, and is operated by an experienced management team. The Company also has exploration properties in Peru and Canada (Quebec), and is actively pursuing other growth opportunities.

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The TSX Venture Exchange has not reviewed and does not accept responsibility for the adequacy or accuracy of this press release.