



# Gold Hawk Resources Inc.

## PRESS RELEASE

### Gold Hawk Resources appoints new Chief Financial Officer

**Vancouver, British Columbia, April 11, 2008** - Gold Hawk Resources Inc. ("Gold Hawk" or the "Company") (TSX-V: CGK) advises today that Mr. Omar Salas, CMA, will join the company as our new Chief Financial Officer and Vice President Finance, effective May 1, 2008.

Mr. Salas has extensive international experience in the mining industry with a focus on Latin America working for companies such as Placer Dome, Glencairn Gold and Rusoro Mining. He has held several senior finance positions in his more than 20 years in the industry and is fluent in Spanish, English and French.

Mr. Salas was most recently the CFO of Rusoro Mining where he successfully completed all post-acquisition filings with regulatory bodies, organized the Treasury function and reinforced internal accounting controls. Prior to this, he was Director of Finance at Glencairn Gold Corporation where he managed the international team responsible for the design, documentation and evaluation of internal controls over financial reporting for Head Office and overseas operations. He holds a Bachelor of Commerce from Concordia University and an MBA from McGill University in addition to his Certified Management Accountant designation.

Mr. Larry Taddei, CA, who started with Gold Hawk in July 2006 as the Company's first CFO, has advised the Board he will depart the firm following the completion and sign-off of the 2007 audited financial statements for the Company. Mr. Taddei will also advise Mr. Salas and the Gold Hawk management team during the transition period.

"On behalf of the Board, I thank Larry for the leadership role he has taken as we made the transition to commercial production at the Coricancha mine where we are extracting gold, silver, zinc and lead," said Mr. Kevin Drover, President and CEO of Gold Hawk.

“Omar has a long and accomplished history of working in Latin America and the Board believes he will enhance our team of experienced management both in Vancouver and on the ground in Peru,” said Mr. Drover. “Gold Hawk’s management will continue to execute on our ramp-up strategy and build on our solid foundation during our first full year of production.”

### **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 2006, the mine and concentrator were 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.**

This press release includes "forward looking statements", within the meaning of applicable securities legislation, which are based on the opinions and estimates of management and are subject to a variety of risks and uncertainties and other factors that could cause actual events or results to differ materially from those projected in the forward looking statements. Forward-looking statements are often, but not always, identified by the use of words such as "seek", "anticipate", "budget", "plan", "continue", "estimate", "expect", "forecast", "may", "will", "project", "predict", "potential", "targeting", "intend", "could", "might", "should", "believe" and similar words suggesting future outcomes or statements regarding an outlook. Such risks and uncertainties include, but are not limited to, risks associated with the mining industry (including operational risks in exploration development and production; delays or changes in plans with respect to exploration or development projects or capital expenditures; the uncertainties involved in the discovery and delineation of mineral deposits, resources; the uncertainty of resource estimates and the ability to economically exploit resources; the uncertainty of estimates and projections in relation to production, costs and expenses; the uncertainty surrounding the ability of Gold Hawk to obtain all permits, consents or authorizations required for its operations and activities; and health and safety and environmental risks), the risk of commodity price and foreign exchange rate fluctuations, the ability of Gold Hawk to fund the capital and operating expenses necessary to achieve the business objectives of Gold Hawk, the uncertainty associated with commercial negotiations and negotiating with foreign governments and risks associated with international business activities, as well as those risks described in public disclosure documents filed by Gold Hawk. Due to the risks, uncertainties and assumptions inherent in forward-looking statements, prospective investors in securities of Gold Hawk should not place undue reliance on these forward-looking statements.

Readers are cautioned that the foregoing lists of risks, uncertainties and other factors are not exhaustive. The forward-looking statements contained in this press release are made as of the date hereof and Gold Hawk undertakes no obligation to update publicly or revise any forward-looking statements contained in this press release or in any other documents filed with Canadian securities regulatory authorities, whether as a result of new information, future events or otherwise, except in accordance with applicable securities laws. The forward-looking statements contained in this press release are expressly qualified by this cautionary statement.