### Edgar Filing: HEROD STEPHEN W - Form 4

| HEROD ST<br>Form 4   | EPHEN W                     |  |  |               |              |           |  |  |   |         |  |
|--|-----------------------------|--|--|---------------|--------------|-----------|--|--|---|---------|--|
| March 03, 20   |                             |  |  |               |              |           |  |  | OMB AF  | PROVAL  |  |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549   |                             |  |  |               |              |           | OMB<br>Number:                                   | 3235-0287  |   |         |  |
| Check th<br>if no long   | oer.                        | box  |  |               |              |           |  |  |   |         |  |
| subject to<br>Section 1<br>Form 4 o<br>Form 5  | 5 <b>SIAIE</b><br>16.<br>or | <b>STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF</b><br><b>SECURITIES</b><br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, |  |               |              |           |  |  |   |         |  |
| obligatio<br>may cont<br><i>See</i> Instru<br>1(b).  | ns Section 17               | 7(a) of the  | Public U   |               | ling Com     | pany      | Act of   | 1935 or Section  | 1   |         |  |
| (Print or Type I   | Responses)                  |  |  |               |              |           |  |  |   |         |  |
| 1. Name and Address of Reporting Person <u>*</u><br>HEROD STEPHEN W  |                             |  | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>PETROHAWK ENERGY CORP |               |              |           |  | 5. Relationship of Reporting Person(s) to<br>Issuer<br>(Check all applicable)                          |   |         |  |
| (Last)   | (First)                     | (Middle)   | [HK]   | f Earliast Tr | ansaction    |           |  | Director   | 10%   | Owner   |  |
| (Last) (First) (Middle)<br>1000 LOUISIANA, SUITE 5600  |                             |  | 3. Date of Earliest Transaction<br>(Month/Day/Year)<br>02/28/2009              |               |              |           |  | Officer (give title Other (specify<br>below) below)<br>EVP CORPORATE DEVELOPMENT                       |   |         |  |
| (Street)   |                             |  | 4. If Amendment, Date Original<br>Filed(Month/Day/Year)                        |               |              |           |  | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_Form filed by One Reporting Person |   |         |  |
| HOUSTON  | , TX 77002                  |  |  |               |              |           |  | Form filed by M<br>Person  | ore than One Re   | porting |  |
| (City)   | (State)                     | (Zip)  | Tabl   | e I - Non-D   | Derivative S | Securi    | ties Acqu  | uired, Disposed of   | , or Beneficial   | y Owned |  |
| 1.Title of<br>Security<br>(Instr. 3)2. Transaction Date<br>(Month/Day/Year)2A. Deemed<br>Execution Date<br>any<br>(Month/Day/Year) |                             | n Date, if   | Date, ifTransaction(A) or Disposed of (D)Code(Instr. 3, 4 and 5)               |               |              |           | Securities<br>Beneficially<br>Owned<br>Following | 6.<br>Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4)                                | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |         |  |
|  |                             |  |  | Code V        | Amount       | or<br>(D) | Price  | (Instr. 3 and 4)   |   |         |  |
| Common<br>Stock  | 02/28/2009                  |  |  | F <u>(1)</u>  | 2,027        | D         | \$<br>17.02                                      | 285,128  | D   |         |  |
| Common<br>Stock  | 03/02/2009                  |  |  | F <u>(2)</u>  | 3,290        | D         | \$<br>15.23                                      | 281,838  | D   |         |  |
| Common<br>Stock  | 03/02/2009                  |  |  | А             | 28,000       | А         | \$ 0   | 309,838  | D   |         |  |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control

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#### number.

# Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactio<br>Code<br>(Instr. 8) | 5. Number of<br>onDerivative<br>Securities<br>Acquired (A)<br>or Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amount o<br>Underlying Securities<br>(Instr. 3 and 4) |                                    |
|---|---|---|---|--|--|--|--------------------|--|------------------------------------|
|   |   |   |   | Code V                                 | (A) (D)  | Date Exercisable   | Expiration<br>Date | Title  | Amount<br>or<br>Number<br>of Share |
| Stock<br>Option<br>(right to<br>buy)                | \$ 15.23  | 03/02/2009                              |   | А                                      | 73,000   | 03/02/2010 <u>(3)</u>  | 03/01/2019         | Common<br>Stock  | 73,000                             |

## **Reporting Owners**

| Reporting Owner Name / Address                                       | Relationships |            |                           |       |  |  |  |
|--|---------------|------------|---------------------------|-------|--|--|--|
|  | Director      | 10% Owner  | Officer                   | Other |  |  |  |
| HEROD STEPHEN W<br>1000 LOUISIANA<br>SUITE 5600<br>HOUSTON, TX 77002 |               |            | EVP CORPORATE DEVELOPMENT |       |  |  |  |
| Signatures   |               |            |                           |       |  |  |  |
| David S. Elkouri, Attorney in Fact                                   |               | 03/03/2009 |                           |       |  |  |  |

\*\*Signature of Reporting Person

## **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Represents shares withheld to satisfy withholding taxes applicable upon vesting of restricted stock grant.

Date

- (2) Represents shares withheld to satisfy withholding taxes applicable upon vesting of restricted stock grant.
- (3) The stock options vest in three annual installments with 24,333 vesting on March 2, 2010, 24,333 vesting on March 2, 2011 and 24,334 vesting on March 2, 2012.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.