



ABN 44 009 157 439

15 July 2020

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Australia

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ASX Limited

Market Announcement

Email: info@hawthornresources.com
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Hawthorn Resources Limited (ASX code: "HAW")

Correcting Appendix 3Y – Dr D S Tyrwhitt

Attached for release to the market is an Appendix 3Y Notice correcting information set out in the Appendix 3Y Notice as lodge with the ASX on 3 July 2020.

The correction being to the balance of shares held per the Appendix 3Y Notice of 8 May 2019 of 150,000 shares incorrectly shown as 100,000 shares which resulted in the understatement of the balance of shares held as at 3 July 2020 as 600,000 shares rather than the correct total of 650,000 shares.

END

This announcement has been authorised for release to the ASX by Mourice Garbutt,
Company Secretary

For further information: please contact Company Secretary, Mourice Garbutt, on (03) 9605-5950 or via info@hawthornresources.com.

Appendix 3Y

Correcting Change of 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 30/09/01 Amended 01/01/11

Name of entity	HAWTHORN RESOURCES LIMITED
ABN	44 009 157 439

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	TYRWHITT, David Stuart
Date of last notice	3 July 2020 (Appendix 3Y)

Part 1 - Change of director's relevant interests in securities

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

"Refer Annexure "A"

Direct or indirect interest	Refer Annexure "A"
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Refer Annexure "A"
Date of change	Refer Annexure "A"
No. of securities held prior to change	Refer Annexure "A"
Class	Refer Annexure "A"
Number acquired	Refer Annexure "A"
Number disposed	Refer Annexure "A"
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer Annexure "A"
No. of securities held after change	Refer Annexure "A"
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Refer Annexure "A"

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Refer Annexure "A"
Nature of interest	Refer Annexure "A"
Name of registered holder (if issued securities)	Refer Annexure "A"
Date of change	22 May 2020
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Refer Annexure "A"
Interest acquired	Refer Annexure "A"
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Refer Annexure "A"
Interest after change	Refer Annexure "A"

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

ANNEXURE "A" of
one page
15 July 2020

CORRECTING SCHEDULE OF DIRECTOR'S INTEREST

DIRECTOR: David Stuart TYRWHITT

120 Barry Street, Romsey, Victoria, 3434

	PRESENT	PREVIOUS	CHANGES
	Appendix 3Y	Appendix 3Y	
	15 July 2020	3 July 2020	
Quoted Securities - HAW Ordinary Fully Paid Shares			
Direct Interest:	<u>650,000</u>	600,000	50,000
Total Direct Interest.	<u>650,000</u>	600,000	50,000
Number of HAW Ordinary Shares on Issue	<u>333,515,613</u>	333,515,613.	Nil
Total Directors Percentage Interest in Shares.	<u>0.195 %.</u>	0.179 %.	0.016 %

MOVEMENTS IN ENTITLEMENTS TO SECURITIES

Quoted Securities – Ordinary Fully Paid Shares – Code HAW

Balance, Appendix 3Y, 3 July 2020. 600,000

Plus: Correction to the Appendix 3Y Notice of 3 July 2020 wherein the
8 May 2019 'brought forward' total for shares held was shown as
100,000 shares instead of the correct number of shares held of
150,000 shares.

50,000

Corrected Balance, Appendix 3Y, 15 July 2020.

650,000