



3 November 2020

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**ASX Limited  
Company Announcements Office**

**Hawthorn Resources Limited**

**Capital Return / Special Dividend Timetable Update**

Further to the Company's announcement of Friday 30 October 2020 covering the results of the 2020 Annual General Meeting and the timetable for the payment to shareholders of the Capital Return and the Special Dividend.

Please note that the timetable as announced no longer applies and an amended timetable will be issued later this week.

For further information, please contact Mourice Garbutt or Mark Kerr on (03) 9605-5902.

**Mark Kerr  
Managing Director**

**Mourice Garbutt  
Company Secretary**

*This announcement was authorised for release by the Managing Director, Hawthorn Resources Limited*