

25 November 2022



ASX Limited
Market Announcement

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BOARD CHANGES

Hawthorn Resources Limited (ASX: HAW) announces two changes to the Board as a consequence of its AGM held yesterday.

Retirement - David S Tyrwhitt

After 26 continuous years as a Non-executive director of the Company, Dr Tyrwhitt has retired from the Board at the end of his latest 3-year term.

The Chairman of HAW, Mr Li Yijie thanked Dr Tyrwhitt saying *"On behalf of the Board of Directors and shareholders, I would like to take this opportunity to extend our deepest thanks and appreciation to David for his 26 years of service to the Company as a Non-executive Director and adviser. His specialist geological contribution over these years has been invaluable and his market wisdom and counsel will be greatly missed going forward. We wish him all the best in his retirement. Thank-you David."*

Appointment - Mr Joseph D Corrigan

At the AGM, shareholders of HAW have overwhelmingly appointed Mr Joseph Corrigan as a Director of the Company.

On behalf of the Board, Mr Li Yijie welcomes Mr Corrigan to the Board as the Company embarks on an exciting new chapter of its journey.

A handwritten signature in blue ink, appearing to read "Glenn Fowles".

Glenn Fowles
Company Secretary

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This announcement has been approved for release by the Board of Directors.