

10 November 2023

ASX Announcement

Retirement of Director – Mr Liao, Yongzhong

As noted in the Notice of Annual General Meeting of 29 September 2023, long-standing non-executive director of Hawthorn Resources Limited (“Hawthorn”), Mr Liao, Yongzhong has reached the end of his current term as a director and chose not to stand for re-election at the AGM.

In a statement at the AGM held yesterday, Mr Li, Yijie (HAW Chairman) said -

“On behalf of the Board of Directors and shareholders, I would like to take this opportunity to extend our deepest thanks and appreciation to Mr Liao for his 11 years of service to the Company as a Non-executive Director. His contribution over these years has been invaluable and he will be greatly missed going forward. We wish Mr Liao all the best in his future endeavours.”

Mr Liao joined the Board of Hawthorn on 30th October 2012 and his directorship ended at the conclusion of the AGM on 9 November 2023.

Appendix 3Z outlining Mr Liao’s final share disclosure is attached.

This announcement has been released via the Company Secretary by order of the Board.



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Appendix 3Z

Final 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 30/9/2001.

Name of entity	HAWTHORN RESOURCES LIMITED
ABN	44 009 157 439

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Liao, Yongzhong
Date of last notice	1 November 2012
Date that director ceased to be director	09 November 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	Nil
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.