

HAWKSTONE APPOINTS GREG SMITH AS DIRECTOR AND DIRECTOR RESIGNATION

Hawkstone Mining Limited (**ASX:HWK**) ("**Hawkstone**", or the "**Company**") is pleased to announce the appointment of Greg Smith as a director of the Company. Greg holds over 45 years of experience as an exploration/mine geologist across Australia, North America, Africa and South East Asia. He has also served as the Hawkstone's Technical Manager and was responsible for the exploration program that defined a resource on the Company's Big Sandy Sedimentary Lithium Project located in Arizona, USA.

He previously held the role as exploration manager for Moto Gold Mines in the Democratic Republic of the Congo, leading the discovery of 22 million ounces of Gold (now Kibali Gold Mine, ranked world's 8th largest). He has also served as a managing director of several ASX listed companies.

Hawkstone Mining Managing Director, Paul Lloyd, commented: *"We welcome Greg to the Board and see it as a step forward in the Company's growth Hawkstone expands its asset portfolio to include gold. Greg has a wealth of knowledge in the field and will significantly increase the Company's chance of exploration success. I welcome Greg to the Board and look forward to continuing our successful relationship".*

Ms Oonagh Malone resigned as a Director and will remain as the Company Secretary. The Directors would like to thank Oonagh for her considerable efforts over a number of years and look forward to her continued involvement.

This announcement has been authorized for release by the Board of Hawkstone Mining Limited.

FOR FURTHER INFORMATION PLEASE CONTACT:

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