

03 January 2023

ASX Limited  
Market Announcements



**Hawthorn**  
**RESOURCES**

ABN 44 009 157 439  
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Australia  
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## **BOARD RESIGNATION**

Following the ASX announcement of 24 November 2022 (“MD/CEO Stepping Down”), Hawthorn Resources Limited (ASX: “HAW”) advises that Mr Mark Kerr has ceased being a director of the Company, effective 31 December 2022.

Mr Kerr’s ‘Appendix 3Z – Final Director’s Interest Notice’ follows on page 2 of this announcement.

## **ADDRESS CHANGES**

From 1 January 2023, HAW will also have a new registered address and administration office.

Registered address:	Level 23, Rialto South Tower 525 Collins Street Melbourne VIC 3000
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Principal place of business/administration office:	6/11 Chester Street Oakleigh VIC 3166
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For and on behalf of the Board,



Glenn Fowles  
Company Secretary

# 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.

<b>Name of entity</b>	HAWTHORN RESOURCES LIMITED
<b>ABN</b>	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.

<b>Name of director</b>	Mr Mark Gregory Kerr
<b>Date of last notice</b>	13 January 2021
<b>Date that director ceased to be director</b>	31 December 2022

### 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.

<b>Number &amp; class of securities</b>	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*

<b>Name of holder &amp; nature of interest</b> Lindmark Staff Super Fund (relevant interest attributed to Mr Kerr in his capacity as a trustee and beneficiary of this fund)	<b>Number &amp; class of securities</b> 11,854,088 ordinary shares
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### Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.