



1 October 2022

ABN 44 009 157 439
Level 2, 90 William Street
Melbourne VIC 3000
Australia
P: +61 3 9605 5950
E: info@hawthornresources.com
W: www.hawthornresources.com

ASX announcement – upcoming key dates

Hawthorn Resources Limited (ASX: HAW or “the Company”) advises the following dates* for its upcoming reporting and meeting obligations:

DATE	ITEM
Friday, 30 September 2022	30 June 2022 Annual Financial Statements lodged with ASX
Monday, 10 October 2022	Final date for nomination for election of directors at Annual General Meeting
Tuesday, 25 th October 2022	Notice of Annual General Meeting announced to ASX and distributed to shareholders
Tuesday, 25 th October 2022	Company Annual Report (including Corporate Governance Statement) lodged with ASX
Tuesday, 22 nd November 2022	Lodgement of proxy voting for Annual General Meeting
Thursday, 24 th November 2022	Annual General Meeting
Friday, 25 th November 2022	Results of Annual General Meeting announced

* dates are subject to change at the Company’s discretion unless otherwise restricted by ASX timetable requirements or the Company’s Constitution.

This announcement has been authorised by the Company Secretary – Mr Glenn Fowles

For any questions in relation to the above, please email cossec@hawthornresources.com