



ABN 44 009 157 439

1 May 2012

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**THE MANAGER
MARKET ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir/Madam

**re : Hawthorn Resources Limited
QUOTED OPTIONS : ASX CODE "HAWO"**

Further to the Company's letter of 26 March 2012 providing data required under paragraph 6.1 of Appendix 6A of the Listing Rules.

Please note that as at close of business on Monday 30 April 2012 there remained a total of 13,569,422 unexercised "HAWO" options. Accordingly these options have now lapsed.

Following the expiry of the above HAWO options the issued securities of Hawthorn Resources Limited are:

Quoted	Shares (HAW)		2,137,441,493
	Options (HAWOB)	28 02 2013 (\$0.10)	165,084,231
Non-Quoted	Options (HAWAM)	25 01 2018 (\$0.10)	10,000,000
	Options (HAWAI)	30 06 2018 (\$0.10)	2,500,000

Yours faithfully
Hawthorn Resources Limited

per Mourice Garbutt
Company Secretary

h\asx\quoted options 01 05 12