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21 December 2012

**MARKET ANNOUNCEMENTS OFFICE
ASX LIMITED**

Hawthorn Resources Limited (“HAW”)

CANCELLATION OF NON-QUOTED OPTIONS

By agreement between the holders of non-quoted options:

Code	Number	Expiry Date	Exercise Price
HAWAM	10,000,000	25 January 2018	\$0.10
HAWAI	2,500,000	30 June 2018	\$0.10

and the Company it has been agreed that the options be cancelled with immediate effect for Nil consideration.

END

For further information contact:

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