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ASX Limited

Announcement

HAWTHORN RESOURCES LIMITED

Appointment of Director – Mr C D Corrigan

The Board of Directors of Hawthorn Resources Limited (**Hawthorn**) [ASX Code: "HAW"] is pleased to announce the appointment of and welcome Mr C D Corrigan as a non-executive director of the Company with effect from today.

Mr Corrigan has had some earlier involvement in Hawthorn's Anglo Saxon project where Hawthorn recently announced its decision to mine.

Mr Corrigan, indirectly by his associates Belfort Investment Advisors Limited, has also recently become a substantial shareholder in Hawthorn Resources.

Mr Corrigan has during the past three years held directorships in listed entities:

- Qube Holdings Group – Executive Chairman from September 2011 to June 2017
- Webster Limited – Executive Chairman since February 2016 to current

For further information please contact the Company Secretary Mourice Garbutt: + 61 (3) 9605 5917