

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

|                       |                            |
|-----------------------|----------------------------|
| <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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                               |
|----------------------------|-------------------------------|
| <b>Name of Director</b>    | TYRWHITT, David Stuart        |
| <b>Date of last notice</b> | 16 OCTOBER 2018 (Appendix 3Y) |

### Part 1 - Change of director's relevant interests in securities

*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

"Refer Annexure "A"

|                                                                                                                                                                             |                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Direct or indirect interest</b>                                                                                                                                          | Refer Annexure "A" |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest.                        | Refer Annexure "A" |
| <b>Date of change</b>                                                                                                                                                       | Refer Annexure "A" |
| <b>No. of securities held prior to change</b>                                                                                                                               | Refer Annexure "A" |
| <b>Class</b>                                                                                                                                                                | Refer Annexure "A" |
| <b>Number acquired</b>                                                                                                                                                      | Refer Annexure "A" |
| <b>Number disposed</b>                                                                                                                                                      | Refer Annexure "A" |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Refer Annexure "A" |
| <b>No. of securities held after change</b>                                                                                                                                  | Refer Annexure "A" |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Refer Annexure "A" |

## Part 2 – Change of director's interests in contracts

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.

|                                                                                                                                                                                                     |                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Detail of contract</b>                                                                                                                                                                           | Refer Annexure "A" |
| <b>Nature of interest</b>                                                                                                                                                                           | Refer Annexure "A" |
| <b>Name of registered holder<br/>(if issued securities)</b>                                                                                                                                         | Refer Annexure "A" |
| <b>Date of change</b>                                                                                                                                                                               | 2 May 2019         |
| <b>No. and class of securities to which<br/>interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the<br/>interest has changed</small> | Refer Annexure "A" |
| <b>Interest acquired</b>                                                                                                                                                                            | Refer Annexure "A" |
| <b>Interest disposed</b>                                                                                                                                                                            | Not applicable     |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated<br/>valuation</small>                                                                     | Refer Annexure "A" |
| <b>Interest after change</b>                                                                                                                                                                        | Refer Annexure "A" |

## Part 3 – <sup>+</sup>Closed period

|                                                                                                                                                                       |    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts<br/>detailed above traded during a <sup>+</sup>closed period<br/>where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to<br/>allow the trade to proceed during this period?</b>                                                              |    |
| <b>If prior written clearance was provided, on what<br/>date was this provided?</b>                                                                                   |    |

**Appendix 3Y**  
**Change of Director's Interest Notice**

**ANNEXURE "A"**  
**[of 1 page]**  
**8 May 2019**

**Schedule of Director's Interest**  
**DIRECTOR: TYRWHITT, DAVID STUART**

| PREVIOUS<br>APPENDIX 3Y<br>16 10 18<br>ASX Code :<br>HAW | PRESENT<br>APPENDIX 3X<br>08 05 2019<br>ASX Code : HAW | CHANGES |
|----------------------------------------------------------|--------------------------------------------------------|---------|
|----------------------------------------------------------|--------------------------------------------------------|---------|

Director's interest in issued securities of Hawthorn Resources Limited held in  
name of (Dr) David S Tyrwhitt  
120 Barry Street, ROMSEY VIC Australia 3434

**(A) Quoted Securities – Ordinary fully paid shares**

|                                                          |                    |                    |                  |
|----------------------------------------------------------|--------------------|--------------------|------------------|
| 1. DIRECT                                                | <u>250,000</u>     | <u>150,000</u>     | <u>(100,000)</u> |
| 2 TOTAL DIRECTOR'S INTEREST IN SHARES                    | <u>250,000</u>     | <u>150,000</u>     | <u>(100,000)</u> |
| 3 Hawthorn Resources Limited – Number of Shares on Issue | <u>326,616,613</u> | <u>326,615,613</u> | <u>n.a.</u>      |
| 4 TOTAL DIRECTORS INTEREST IN SHARES AS A PERCENT        | <u>0.076%</u>      | <u>0.046%</u>      | <u>(0.030%)</u>  |

**(B) Non-Quoted Securities – Performance Rights**

|                                                        |                  |            |                  |
|--------------------------------------------------------|------------------|------------|------------------|
| 1 DIRECT<br>(Dr) David S Tyrwhitt<br>Non-Vested Rights | <u>1,000,000</u> | <u>nil</u> | <u>1,000,000</u> |
| TOTAL DIRECTORS INTEREST IN PERFORMANCE RIGHTS         | <u>1,000,000</u> | <u>nil</u> | <u>1,000,000</u> |

**COMMENTS:**

Dr Tyrwhitt has an interest in the above Hawthorn Resources Limited issued securities for the following reasons:

- DIRECT**  
Dr Tyrwhitt has direct beneficial entitlement to the above noted securities of Hawthorn Resources Limited

**MOVEMENTS IN ENTITLEMENTS**

**(A) Quoted Securities – Ordinary fully paid shares**

|                                           |                |
|-------------------------------------------|----------------|
| <b>Direct</b>                             |                |
| Balance, per Appendix 3Y, 16 October 2018 | 250,000        |
| <b>Less Disposals</b>                     |                |
| On-market sales 2 May 2019                |                |
| (i) at \$0.055 a share (51,056) shares    |                |
| (ii) at \$0.057 a share (49,944) shares   | (100,000)      |
| Balance, per Appendix 3Y, 8 May 2019      | <u>150,000</u> |

**(B) Non-Quoted Securities – Performance Rights**

|                                                         |                  |
|---------------------------------------------------------|------------------|
| <b>DIRECT</b>                                           |                  |
| Balance, per Appendix 3Y, 16 October 2018               | 1,000,000        |
| <b>Movements NO CHANGE</b>                              |                  |
| Balance, per Appendix 3Y, 08 May 2019 Non-vested Rights | <u>1,000,000</u> |