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

Name of entity	HAWTHORN RESOURCES LIMITED
ABN	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.

Name of Director	LI, YI JIE
Date of last notice	16 October 2018 (Appendix 3X)

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"

Direct or indirect interest	Refer Annexure "A"
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Refer Annexure "A"
Date of change	Refer Annexure "A"
No. of securities held prior to change	Refer Annexure "A"
Class	Refer Annexure "A"
Number acquired	Refer Annexure "A"
Number disposed	Refer Annexure "A"
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Refer Annexure "A"
No. of securities held after change	Refer Annexure "A"
Nature of change 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.

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

Part 3 – +Closed period

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

ANNEXURE "A"
[1 of 3 pages]
25 September 2020

Schedule of Director's Interest
DIRECTOR: Li, Yi Jie

3601, No.713 Jinsui Road, Tianhe District
Guangzhou City
Guangzhou Province
China

		PREVIOUS APPENDIX 3X 01 11 12 ASX Code: HAW	**PRESENT APPENDIX 3Y 25 09 20 ASX Code: HAW**	CHANGES
Director's interest in issued securities of Hawthorn Resources Limited held in name of:				
Quoted Securities - Ordinary Fully Paid Shares				
1	**DIRECT**	nil	**nil**	nil
2	**INDIRECT**			
	(i) Lite Smooth Investment Limited (refer Comments below)	nil	**120,788,101**	120,788,101
	See COMMENTS – Indirect			
3	**TOTAL DIRECTOR'S INTEREST**	nil	**120,788,101**	120,788,101
	Hawthorn Resources Limited – Number of Shares on Issue Pre Consolidation	2,458,057,100	**Not applicable**	**Not applicable**
	Hawthorn Resources Limited – Number of Shares on Issue Post Consolidation	122,902,855	**333,515,613**	210,612,758
4	**TOTAL DIRECTORS INTEREST IN SHARES AS A PERCENTAGE**	0.%	**36.216%**	36.216%

ANNEXURE "A"
[2 of 3 pages]
25 September 2020

COMMENTS:

Mr Li has an interest in the Hawthorn Resources Limited issued securities for the following reasons:

1 **DIRECT**
Mr Li has no direct entitlement to the above noted securities of Hawthorn Resources Limited

2 **INDIRECT**
Mr Li owns and controls Lite Smooth Investment Limited which, in turn, holds a 28.57 per cent voting interest in the issued capital of **Feng Hua Mining Investment Holding (HK) Limited ("Feng Hua")** – refer to the Company's 2012 market releases to the ASX in on **August 24; 28 and 31** wherein the market was advised of the application to and approval of the Australian Foreign Investment Review Board ("FRIB") for a substantial shareholding investment in to Hawthorn Resources Limited ("Hawthorn") by a Consortium of Chinese Investors thorough the Hong Kong based Feng Hua.

Arising from the 2012 FIRB approvals Feng Hua subscribed A$15 million in new equity in to Hawthorn and was issued with 1,287,827,657 new fully paid shares being the equivalent of a 37.60 percentage interest in the issued, voting shares in Hawthorn. Following the 1:20 consolidation of shares by Hawthorn in 2013 the number of shares held by Feng Hua was consolidated to 64,391,383 shares still being 37.60 per cent of the consolidated number of Hawthorn shares on issue.

Currently, following its full participation in the 2017 Hawthorn NRRI of shares to members, and as declared, Feng Hua holds 120,798,101 ordinary fully paid voting shares in the issued capital of Hawthorn Resources Limited being the equivalent of a 36.22 percentage voting interest.

As declared to the Australian FIRB in 2012 Mr Li, through Lite Smooth Investment Limited, was the holder of a 28.57 per cent interest in Feng Hua Mining Investment Holding (HK) Limited. As such, Mr Li through the greater than 20 per cent interest declared and held in Feng Hua Mining Investment Holding (HK) Limited, is deemed to hold a relevant interest of 36.22 per cent in the issued, voting shares of Hawthorn.

On Tuesday 15 September 2020 Mr Li lodged directly with the ASX an amended Form 604 amending, as highlighted, the Form 604 as lodged by Feng Hua on 26 May 2016 together with a covering letter noting and declaring that the mark-ups as underlined in the amending Form 604 address certain technical and inadvertent disclosure omissions in Annexure B in relation to Mr Li as well as the companies which he controlled. The declaration added that none of those omissions alter the previously disclosed voting power of Feng Hua.

In addition to Lite Smooth Investment Limited, the amending Form 604 included the following related entities which Mr Li has declared he controls:

Guangdong Jia Run Industrial Co., and Tackwin Development Limited

The address for each of the entities listed above being:

Feng Hua Mining Holding Investment (HK) Limited is recorded in the Register of Members with an address at: ***Room 1606, Westley Square, 48 Hoi Yuen Road, Kwun Tong, Hong Kong.***

Lite Smooth Investment Limited is Flat/RM G, 10/F MG Tower, 133 Hoi Bun Road, Kwun Tong, KL, Hong Kong;

Guangdong Jia Run Industrial Co., Ltd is4001-3, No.17, Zhu Jiang West Road, Tianhe District, Guangzhou, Guangdong Province, China; and

Tackwin Development Limited is Flat /RM G, 10/F MG Tower, 133 Hoi Bun Road, Kwun Tong KL, Hong Kong

ANNEXURE "A"
[3 of 3 pages]
25 September 2020

MOVEMENTS IN ENTITLEMENTS

Quoted Securities - Ordinary fully paid shares

2 INDIRECT

Lite Smooth Investment Limited

Balance, per Appendix 3X, 1 November 2012	nil
Movement –	
As noted above - as a member of the Consortium of Chinese Investors Mr Li, through his ownership/ control of Lite Smooth Investment Limited1, has a deemed relevant interest greater than 20 per cent in the voting power of Feng Hua Mining Investment Holdings (HK) Limited	120,788,101
Appendix 3Y, 25 September 2020	120,788,101