



ABN 44 009 157 439

8 February 2022

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Melbourne Victoria 3000
Australia

Telephone: +61 3 9605 5916

ASX Limited
Market Announcement

Website: www.hawthornresources.com

Hawthorn Resources Limited (ASX code: "HAW")
Change of Director's Interest Appendix 3Y – Dr D S Tyrwhitt

Attached for release to the market is an Appendix 3Y Notice reporting a Change in Director's Interest following an on-market sale on 4 February 2022.

END

This announcement has been authorised for release to the ASX by Mourice Garbutt, Company Secretary

For further information: please contact Company Secretary, Mourice Garbutt, on (03) 9605 5916 or via mgarbutt@krcc.com.au

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	TYRWHITT, David Stuart
Date of last notice	2 February 2021 (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"

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 buyback	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	4 February 2022
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?	

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ANNEXURE "A" of one page**8 February 2022****SCHEDULE OF DIRECTOR'S INTEREST****DIRECTOR: David Stuart TYRWHITT**

120 Barry Street, Romsey, Victoria, 3434

	PRESENT	PREVIOUS	CHANGES
	Appendix 3Y 8 Feb 2022	Appendix 3Y 2 Feb 2021	
Quoted Securities			
HAW Ordinary Fully Paid Shares			
Direct Interest:	<u>400,000</u>	<u>500,000</u>	<u>(100,000)</u>
Total Direct Interest.	<u>400,000</u>	<u>500,000</u>	<u>(100,000)</u>
Number of HAW Ordinary Shares on Issue	<u>333,515,613</u>	<u>333,515,613.</u>	<u>Nil</u>
Total Directors Percentage Interest in Shares.	<u>0.120 %.</u>	<u>0.150 %.</u>	<u>(0.030) %</u>

MOVEMENTS IN ENTITLEMENTS TO SECURITIES**Quoted Securities****Ordinary Fully Paid Shares – Code HAW**

Balance, Appendix 3Y, 2 February 2021	500,000
LESS:	
On-Market sale 4 February 2022 at \$0.087/share	(100,000)
Balance, Appendix 3Y, 8 February 2022	400,000