

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	Hawskstone Mining Limited
ABN	15 008 720 223

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	Barnaby Egerton-Warburton
Date of last notice	24 May 2019

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Whistler Street Pty Ltd <Warburton Discretionary A/C> - Mr Egerton Warburton is a director
	Whistler Street Pty Ltd <E-W Superannuation Fund A/C> - Mr Egerton Warburton is a director
Date of change	14 August 2019
No. of securities held prior to change	
BXW Ventures Pty Ltd - Mr Egerton Warburton is a director.	7,750,000 unquoted options exercisable at \$0.06 and expiring 30/12/21 4,000,000 unquoted options exercisable at \$0.07 and expiring 30/12/21
Whistler Street Pty Ltd <E-W Superannuation Fund A/C> - Mr Egerton-Warburton is a director	2,480,000 ordinary shares

+ See chapter 19 for defined terms.

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Class	Ordinary Fully Paid Shares
Number acquired	
Whistler Street Pty Ltd <Warburton Discretionary A/C>	600,000
Whistler Street Pty Ltd <E-W Superannuation Fund A/C>	400,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$14,925
No. of securities held after change	
BXW Ventures Pty Ltd	7,750,000 unquoted options exercisable at \$0.06 and expiring 30/12/21 4,000,000 unquoted options exercisable at \$0.07 and expiring 30/12/21
Whistler Street Pty Ltd <Warburton Discretionary A/C>	600,000 ordinary fully paid shares
Whistler Street Pty Ltd <E-W Superannuation Fund A/C>	2,880,000 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A

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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	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.