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	KERR, Mark Gregory
Date of last notice	7 January 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 buy-back	Refer Annexure "A"

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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	6 January 2021
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 2 pages]
12 January 2021

Schedule of Director's Interest
DIRECTOR: KERR, Mark Gregory

		PRESENT APPENDIX 3Y 07 01 21 ASX Code: HAW	**PREVIOUS APPENDIX 3Y 12 01 21 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) Mark Gregory and Linda Marie Kerr < Lindmark Staff S/F A/C>	2,031,529	**2,031,529**	nil
	(ii) Mark Gregory and Linda Marie Kerr < Lindmark Staff Super Fund A/C>	1,051,222	**1,051,222**	nil
	(iii) Lindmark Investments Pty Ltd <Staff Super Fund A/C>	783,164	**783,164**	nil
	(iv) Berkeley Consultants Pty Ltd	nil	**nil**	nil
	(v) Paradyce Pty Ltd	6,122,662	**6,122,662**	nil
	(vi) Mark Gregory Kerr <Lindmark Staff Super A/C>	2,156,148	**1,865,511**	(290,637)
3	**TOTAL DIRECTOR'S INTEREST**	12,144,725	**11,854,088**	(290,637)
4	Hawthorn Resources Limited – Number of Shares on Issue	333,515,613	**333,515,613**	nil
5	**TOTAL DIRECTORS INTEREST IN SHARES AS A PERCENT**	3.641%	**3.554%**	(0.087%)

All holdings are recorded in the Register of Members with an address at: Level 2, 90 William Street, Melbourne, Vic., 3000.

COMMENTS:

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

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

2 INDIRECT
In Items 2 (i); (ii); (iii) and (vi) above Mr Kerr is a Trustee for the Staff Super Fund Accounts. In Item 2 (iv) and (v) above Mr Kerr is a director and shareholder of both Berkeley Consultants Pty Ltd (iv) and Paradyce Pty Ltd (v). As such Mr Kerr has a relevant interest in those capacities in the above stated 11,854,088 fully paid ordinary shares.

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MOVEMENTS IN ENTITLEMENTS

Quoted Securities - Ordinary fully paid shares

2 INDIRECT

(i) Mark Gregory and Linda Marie Kerr <Lindmark Staff S/F>

Balance, per Appendix 3Y, 7 January 2021	2,031,529
Movement – No Change	
Balance, per Appendix 3Y, 12 January 2021	2,031,529

(ii) Mark Gregory and Linda Marie Kerr < Lindmark Staff Super Fund A/C>

Balance, per Appendix 3Y, 7 January 2021	1,051,222
Movement – No Change	
Balance, per Appendix 3Y, 12 January 2021	1,051,222

(iii) Lindmark Investments Pty Ltd <Staff Super Fund A/C>

Balance, per Appendix 3Y, 7 January 2021	783,164
Movement – No Change	
Balance, per Appendix 3Y, 12 January 2021	783,164

(iv) Berkeley Consultants Pty Ltd

Balance, per Appendix 3Y, 7 January 2021	nil
Movement - No Change	
Balance, per Appendix 3Y, 12 January 2021	nil

(v) Paradyce Pty Ltd

Balance, per Appendix 3Y, 7 January 2021	6,122,662
Movement – No Change	
Balance, per Appendix 3Y, 12 January 2021	6,122,662

(vi) Mark Gregory Kerr <Lindmark Staff Super A/C>

Balance, per Appendix 3Y, 7 January 2021	2,156,148
Movements - Sales	
07.01.2021 on-market at $0.110283/ share.	(265,000)
08.01.2021 on-market at $0.115/share.	(25,637)
Balance, per Appendix 3Y, 12 January 2021.	1,865,511

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