

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	27 May 2019 (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"

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	1 February 2021
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Refer Annexure "A"
Interest acquired	Refer Annexure "A"
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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 1 page]
2 February 2021

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

PREVIOUS APPENDIX 3Y 27 05 20 ASX Code : HAW	PRESENT APPENDIX 3X 02 02 21 ASX Code: HAW	CHANGES
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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>650,000</u>	<u>500,000</u>	<u>(150,000)</u> (*)
2 TOTAL DIRECTOR'S INTEREST IN SHARES	<u>650,000</u>	<u>500,000</u>	<u>(150,000)</u>
3 Hawthorn Resources Limited – Number of Shares on Issue	<u>333,515,613</u>	<u>333,515,613</u>	nil
4 TOTAL DIRECTORS INTEREST IN SHARES AS A PERCENT	<u>0.195%</u>	<u>0.150%</u>	<u>(0.045%)</u>

Note: (*) Completed sale order

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

Quoted Securities – Ordinary fully paid shares

Balance, per Appendix 3Y, 27 May 2019	650,000
LESS On-Market Sale 01/02/2021 at \$0.10 /share (*)	<u>(150,000)</u>
Balance, per Appendix 3Y, 2 February 2021	<u>500,000</u>