



ABN 44 009 157 439

Level 2, 90 William St
Melbourne Victoria 3000
Australia

Telephone: +61 3 9605 5950

Facsimile: +61 3 9605 5999

Email: info@hawthornresources.com

Website : www.hawthornresources.com

14 August 2009

**THE MANAGER
COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir

re : Hawthorn Resources Limited

Requisition for Shareholder Meeting

The Board of Directors of Hawthorn Resources Limited advised that a requisition for the holding of a meeting of the shareholders has been received from J Moody Nominees Pty Ltd, John Geoffrey Moody and Jectburn Pty Ltd for the purpose of:

- 1 the removal of Mr Mark Edward Elliott as a director of the Company; and
- 2 the election of Mr Kyle Douglas Shields as a director of the Company

The Board of Directors has referred the requisition to its legal advisers and is awaiting legal advice regarding this matter.

Yours faithfully
Hawthorn Resources Limited

per Mourice Garbutt
Company Secretary

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