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29 May 2009

**THE MANAGER  
COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

Dear Sir/Madam

**re : Hawthorn Resources Limited**

**(A) DIRECTORATE – MANAGING DIRECTOR**

The Board of Directors is pleased to advise that Mark Elliott, a current non-executive director, has been appointed as the Company's Managing Director with immediate effect.

This appointment is indicative of the increase in the activities of the Company and the increased need for day-to-day executive management especially in the area of corporate commercial negotiations.

**(B) DRILLING – MT BEVAN**

The RC drilling programme announced in March 2009 and which commenced on 26 April 2009 has been completed and samples lodged with the testing laboratory. The laboratory results report is expected to be available by mid June.

Yours faithfully  
HAWTHORN RESOURCES LIMITED

Mourice Garbutt  
Company Secretary

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