



Hawthorn
RESOURCES

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

4th November 2010

**THE MANAGER
COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir/Madam

Hawthorn Resources Limited

**re: Notice of ceasing to be a Substantial Shareholder – Form 605
Western Gear Management Limited**

Attached for release to the market is a copy of the Form 605 notice dated 1 November 2010 as lodged with the Company.

Yours faithfully
Hawthorn Resources Limited

per Mourice Garbutt
Company Secretary

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Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme Hanthern Resources Limited
 ABN 44 009 157 439
 ACN/ARSN

1. Details of substantial holder(s)

Name Western Gear Management Limited
 ACN/ARSN (if applicable) N/A

Has holder ceased to be a substantial holder on 19/10/10
 The cessation notice was given to the company on 7/9/10
 The previous notice was dated 7/9/10

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given and taken to change (5)	Class (6) and number of securities affected	Person's votes affected
<u>N/A</u>	<u>Western Gear Management Ltd</u>	<u>Dilution due to new shares issued</u>	<u>N/A</u>	<u>Ordinary shares</u>	<u>76,832,824</u>

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (4) with the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<u>Western Gear Management Limited</u>	<u>Room 1502 15/17 Houghton House No 29 Glenister Rd Warranook VIC</u>

Signature

put name Bi Shu Wang capacity Director
 sign here [Signature] date 1/11/10

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporation) or the manager and trustee of an equity trust, the names should be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 60(1) and 671B(1) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of
- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(6) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate detail of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement, and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting power or disposal of the securities in which the relevant interest relates (indicating precisely the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisition, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The various classes of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.