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13 October 2010

**The Manager
Company Announcements Office
ASX Limited**

Dear Sir/Madam

Company Announcement

GENERAL MEETING TO BE HELD 8 NOVEMBER 2010 – FURTHER INFORMATION

The Company refers to its notice of meeting and explanatory notes dated 29 September 2010 calling a meeting at the request of Western Gear Management Ltd (**Western Gear**) to be held on 8 November 2010.

Since the notice, both of the candidates proposed by Western Gear, Kyle Shields and Vincent Mascolo, have withdrawn their nominations and consents to be appointed as directors of the Company. As a result, proposed resolutions 1 and 2 in the notice of meeting will be withdrawn. This is the second time now that Kyle Shields has been nominated as a director and then withdrawn before the meeting could be held - refer ASX release 14 August 2009. Vincent Mascolo is previously unknown to the Company.

In the period since Western Gear requested the Company to call and arrange to hold the meeting, none of Western Gear, Kyle Shields and Vincent Mascolo has provided any proposals or suggestions for the future of the Company. None of them established that they had any meaningful contribution to make to the Company.

Western Gear has ignored repeated requests to reveal its true backers or to discuss its intentions for the Company. It has only revealed that Bu Shi Wang is its sole director and owns greater than 20% of the shares in Western Gear. Incorporated in the British Virgin Islands and with an office in Hong Kong, shareholders will appreciate that it is difficult to obtain information about Western Gear however further inquiries are currently being made .

Through its inquiries so far, the Company has been able to establish that Mr Bill Richie Yang has held himself out as a representative of Western Gear in various discussions and email correspondence with Kyle Shields. Mr Yang is the co-founder of Austinvestments Global Consulting Pty Ltd (trading as **AG Consulting**) and Bligh Resources Limited. AG Consulting's website describes that company as an 'Australian-based corporate consulting and marketing firm for resource exploration and development companies (private and public) based in Australia and China'. Bligh Resources Limited is an unlisted public company with interests in some manganese tenements .In addition, Bligh acquired the Leonora gold tenements of Jupiter Mines Limited (ASX:JMS) in July, 2009.

The Company will continue to pursue Western Gear, Bu Shi Wang and Bill Richie Yang for the provision of required information and to ascertain their intentions for the Company. The Company contends that they are acting improperly in not fully disclosing their associations and most importantly, their future plans for the Company.

The Company will provide further updates when available.

Yours faithfully
Hawthorn Resources Limited



Mourice R Garbutt
Company Secretary

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