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18 October 2010

**THE MANAGER  
COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

Dear Sir/Madam

**Hawthorn Resources Limited**

**re: Notification of a new issue of shares - Correction**

Further to the Appendix 3B Notification of a new issue of shares as released to the ASX on Friday 15 October 2010.

Please note that, in part, the Notification incorrectly referred to the number of new shares as 288,839,384 shares instead of the correct number of 228,839,384 shares.

The aggregate number of shares on issue following the new issue was correctly shown in Part 1.8 as 1,754,435,281 shares.

Yours faithfully  
Hawthorn Resources Limited

per Mourice Garbutt  
Company Secretary

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