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18 October 2010

**THE MANAGER  
COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

Dear Sir/Madam

**Hawthorn Resources Limited**

**re: Notice under Section 708A Corporations Act 2001 (Cth) (Act)**

The Board of Directors on Friday 15 October 2010 issued, by way of placement 228,839,384 new ordinary fully paid shares.

The Company gives notice to ASX Limited (as the relevant market operator) under Section 708A(5)(e) of the Act that:

- 1 the Company issued the Shares without disclosure to investors under Part 6D.2 of the Act;
- 2 as at the date of this notice, the Company has complied with:
  - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
  - (b) Section 674 of the Act; and
- 3 as at the date of this notice, there is no information to be disclosed which is excluded information as defined by Section 708A (7) of the Act.

Yours faithfully  
Hawthorn Resources Limited

per Mourice Garbutt  
Company Secretary

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