



**Hawthorn
RESOURCES**

ABN 44 009 157 439

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Melbourne Victoria 3000
Australia

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Email: info@hawthornresources.com

Website : www.hawthornresources.com

9 September 2010

**THE MANAGER
COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir/Madam

re : **Hawthorn Resources Limited**

General Meeting – Requisition/Withdrawal/Requisition

Western Gear Management Ltd (“WGML”)

By facsimile transmission dated 27 August 2010 the Company received a Notice of Requisition for a General Meeting of Shareholders from WGML, a company registered in the British Virgin Islands;

By facsimile transmission dated 8 September 2010 the Company received from WGML a request to Withdraw the Notice of Requisition dated 27 August 2010; and

By facsimile transmission dated 8 September 2010 the Company received from WGML an amended Notice of Requisition for a General Meeting of Shareholders. The variation to the Notice of 27 August 2010 being the resolution now seeking the election of Mr V Mascolo as “ ... an Executive Director ...”.

Enclosed for release of the market are each of the 8 September 2010 Withdrawal of Notice Request and the amended Notice of Requisition.

Yours faithfully
Hawthorn Resources Limited

per Mourice Garbutt
Company Secretary
h\asx\gm requisition 09 09 10

Western Gear Management Ltd
Rm 1502 15/F Harcourt House
No. 39 Gloucester Road
Wanchai HONGKONG

To the Chairman and the Board
Hawthorn Resources Ltd
Level 2, 90 William Street
Melbourne VIC 3000
(Company facsimile: +61 3 9605 5999)

Dear Sir,

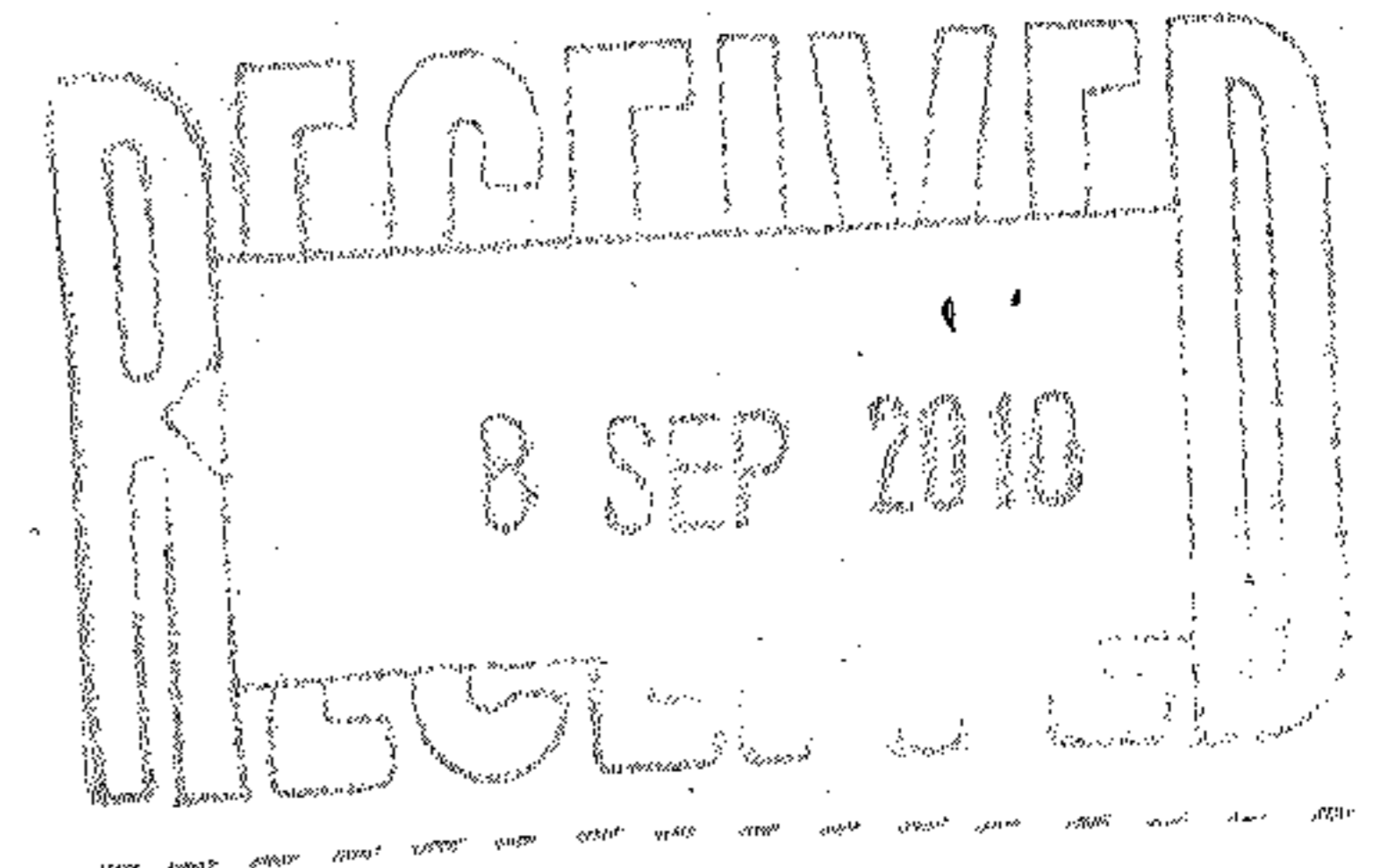
Re: To withdraw General Meeting Request notice submitted on 27 August 2010 pursuant to Section 249D of the Corporations Act 2001

We hereby, would like to withdraw the General Meeting Request notice sent to Hawthorn Resources Ltd (the "Company") on 27 August 2010 with immediate effect.

Yours faithfully


Bi Shu WANG
Director

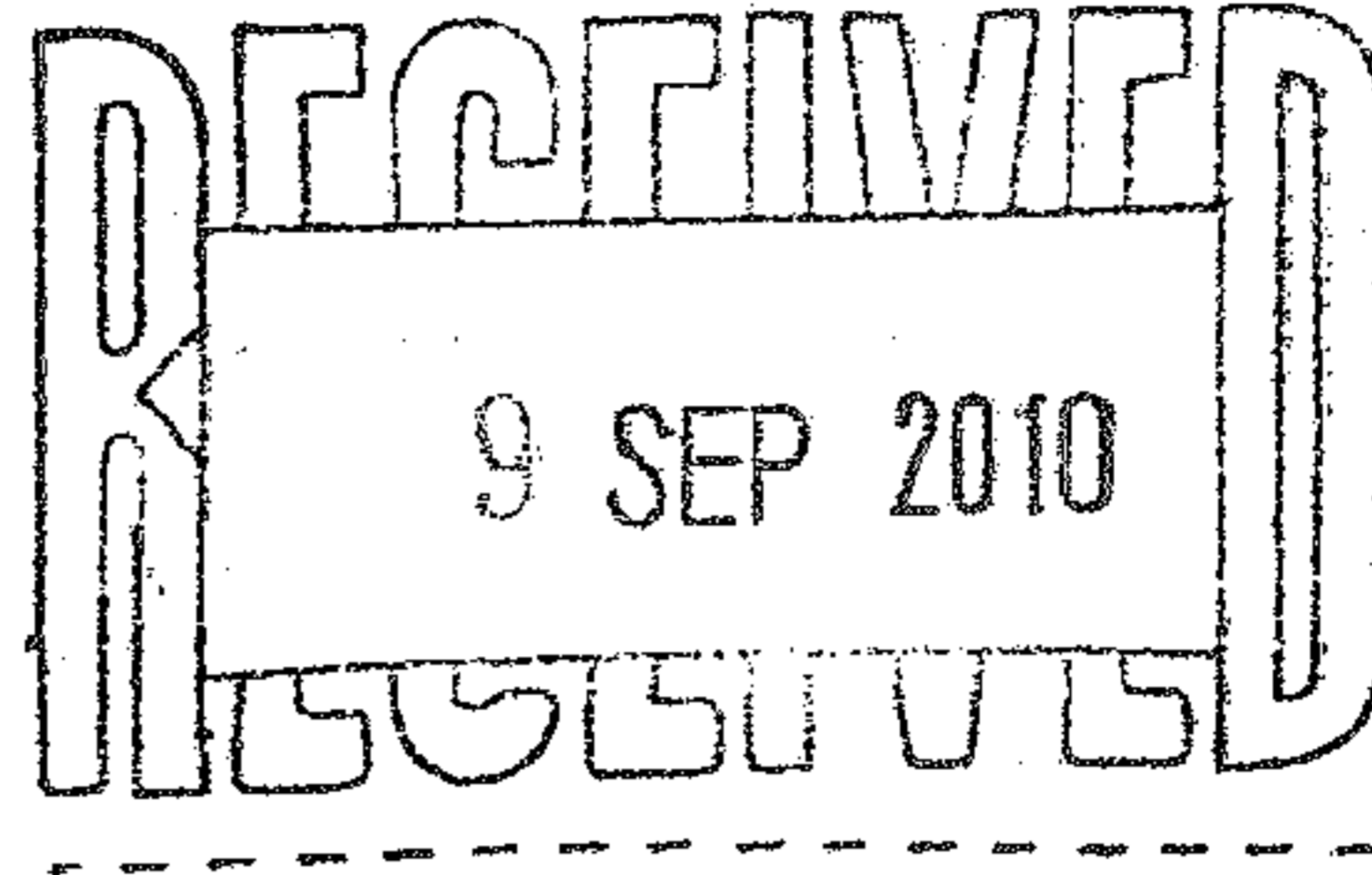
(Shareholdings in the Company as of 8th September 2010, 76,832,824 ordinary shares, 5.036%)



Western Gear Management Ltd
Rm 1502 15/F Harcourt House
No 39 Gloucester Road,
Wanchai HONGKONG

8 September 2010

To the Chairman and the Board
Hawthorn Resources Ltd
Level 2, 90 William Street
Melbourne VIC 3000
(company facsimile: +61 3 9605 5999)



Dear Sirs,

Re : **General Meeting Request pursuant to Section 249D of the Corporations Act 2001**

We are a member of Hawthorn Resources Ltd ("the Company") with at least 5% of the votes that may be cast at a general meeting of the Company. We hereby request the you convene a general meeting of the Company and put the following ordinary resolutions on the agenda for it under Section 249D of the Corporations Act 2001 -

1. Appointment Director

To consider and, if thought fit, pass, with or without amendment the following resolution as an ordinary resolution:

"That Mr Vincent Mascolo, having consented to act, be elected an Executive Director of the Company with effect from the close of the meeting."

2. Appointment Director

To consider and, if thought fit, pass, with or without amendment the following resolution as an ordinary resolution:

"That Mr Kyle Shields, having consented to act, be elected a Director of the Company with effect from the close of the meeting."

3. Removal of Director

To consider and, if thought fit, pass, with or without amendment the following resolution as an ordinary resolution:

"That, for the purposes of Section 203D of the Corporation Act 2001, Mark Elliott be removed as a Director of the Company with effect from the close of the meeting."

4. Removal of Director

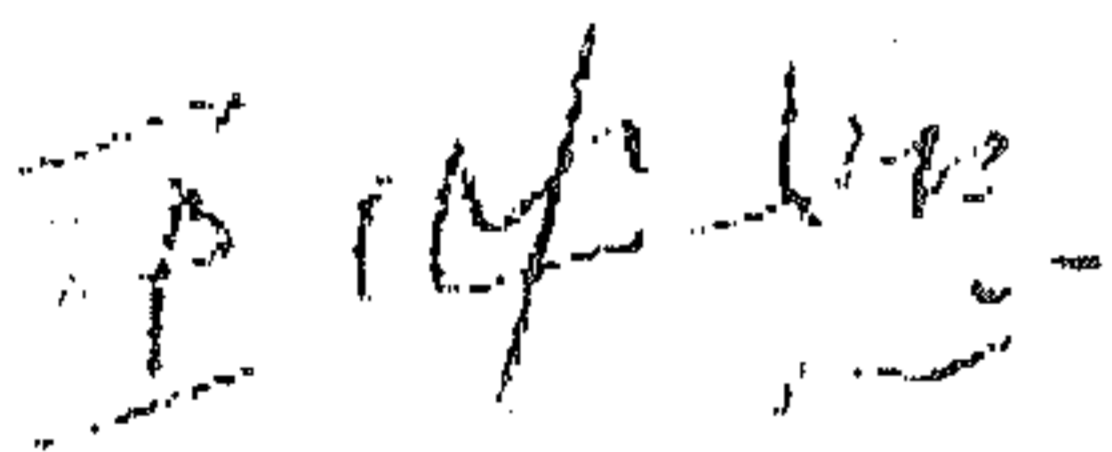
To consider and, if though fit, pass, with or without amendment the following resolution as an ordinary resolution:

"That, for the purposes of Section 203D of the Corporation Act 2001, Mark Kerr be removed as a Director of the Company with effect from the close of the meeting."

We will shortly send to you some materials in support of these resolutions, and request that these materials be included in the Explanatory Statement which should accompany the notice of the meeting.

If you have any queries, please contact Mr Wang via email: westerngearmgmt@gmail.com.

Please acknowledge receipt of this request. Yours faithfully



Bi Shu WANG
Director

(Western Gear Management Ltd's shareholdings in the Company as of 8th September 2010:
76,832,824 ordinary shares, 5.036%.)