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23 September 2010

**THE MANAGER  
COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

Dear Sir/Madam

**re : Hawthorn Resources Limited**

**QUOTED OPTIONS : ASX CODE "HAWOA"**

Further to the Company's letter of 26 August 2010 providing data required under paragraph 6.1 of Appendix 6A of the Listing Rules.

Please note that as at close of business on Wednesday 22 September 2010 there remained a total of 13,716,713 unexercised "HAWOA" options. Accordingly these options have now lapsed.

Yours faithfully  
Hawthorn Resources Limited

per Mourice Garbutt  
Company Secretary

h\asx\quoted options 23 09 10