



ABN 44 009 157 439

Level 2, 90 William St
Melbourne Victoria 3000
Australia

Telephone: +61 3 9605 5950

Facsimile: +61 3 9605 5999

Email: info@hawthornresources.com

Website : www.hawthornresources.com

1 March 2013

**THE MANAGER
COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

Dear Sir/Madam

**re : Hawthorn Resources Limited
QUOTED OPTIONS: ASX CODE "HAWOB"**

Further to the Company's letter of 23 January 2013 providing data required under paragraph 6.1 of Appendix 6A of the Listing Rules.

Please note that as at close of business on Thursday 28 February 2013 there remained a total of 165,084,231 unexercised HAWOB options. Accordingly these options have now lapsed.

Following the expiry of the above HAWOB options the issued securities of Hawthorn Resources Limited consists solely of the ordinary fully paid shares as quoted on the Exchange under code HAW.

Attached, noting the above expiry of the quoted options (HAWOB) is an Appendix 3B Notice and showing the number of shares currently on issue as 2,458,057,717 shares

Yours faithfully
Hawthorn Resources Limited

per Mourice Garbutt
Company Secretary

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