



**Hawthorn**  
RESOURCES

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1 May 2013

**THE MANAGER  
MARKET ANNOUNCEMENTS OFFICE  
ASX LIMITED**

**By e-lodgement**

**re: Hawthorn Resources Limited**

### **Consolidation of Shares - Timetable**

The Board of Directors advises that pursuant to the resolution of shareholders at the 2012 AGM held in January 2013 there will be a Consolidation of the Company's ordinary fully paid shares (ASX Code: ~~%dAW+~~) on the basis of one (1) new ordinary share for each twenty (20) shares as held by shareholders at the *Record Date*.

Attached for release to the market is an Appendix 7A timetable

### **END RELEASE**

For further information contact:

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**HAWTHORN RESOURCES LIMITED**

**CONSOLIDATION OF ORDINARY FULLY PAID SHARES**

**APPENDIX 7A TIMETABLE - 5. REORGANISATION OF CAPITAL - NO COURT APPROVAL**

CALENDAR			Business Days	ACTIONS
Day	Month	Date		
Tuesday	April	30	-2	<b>Conditions Satisfaction Date:</b>
Wednesday	May	1	-1	Advise ASX + Appendix 7A
Thursday	May	2	0	
Friday	May	3	1	Last day for trading pre-reorganised shares
Saturday	May	4		
Sunday	May	5		
Monday	May	6	2	Commence trading in reorganised shares on a deferred settlement basis
Tuesday	May	7	3	
Wednesday	May	8	4	
Thursday	May	9	5	
Friday	May	10	6	Last day to register transfers on a pre-reorganisation basis : <b>RECORD DATE/TIME</b>
Saturday	May	11		
Sunday	May	12		
Monday	May	13	7	First day to register shares on a post-reorganisation basis AND first date for issue of holding statements
Tuesday	May	14	8	
Wednesday	April	15	9	
Thursday	May	16	10	
Friday	May	17	11	Deferred settlement market ends; Last date to send notice to shareholders - entity to advise ASX pre 12 noon of despatch
Saturday	May	18		
Sunday	May	19		
Monday	May	20	12	Normal T+3 trading starts provided that ASX advised of the despatch of notices to shareholders by 12 noon on Business Day 11.
Tuesday	May	21	13	
Wednesday	May	22	14	
Thursday	May	23	15	Settlement of trades conducted on a T+3 basis and the first settlement of on-market trades conducted on a deferred settlement basis.
Friday	May	24	16	