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**Market Announcements Office
ASX Limited**

COMPANY ANNOUNCEMENT

**HAWTHORN RESOURCES LIMITED
BOARD OF DIRECTORS**

Feng Hua Mining Investment Holding (HK) Limited (“Feng Hua”) has informed the Board of Directors that one of its nominated members to the Company’s Board of Directors, Mr Ye, Xiaohui, due to other commitments is not able to continue as a director of the Company and that Mr Liu, Zhensheng has been nominated to replace Mr Ye.

With effect from today the Board of Directors has noted the resignation of Mr Ye and has resolved to appoint Mr Liu as a director of the Company.

Mr Liu, a Geological professor-level senior engineer and a Mineral processing engineering senior engineer, has, in writing, consented to act as a director of the Company.

Mr Liu is a Director and Deputy General Manager of Guangdong Rising Mining Investment Ltd

In welcoming Mr Liu as a director of the Company the Board of Directors record their appreciation of the contribution made by Mr Ye to the Company’s activities.

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