



ABN 44 009 157 439

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30 June 2016

**Market Announcements Office  
ASX Limited**

***COMPANY ANNOUNCEMENT***

**Hawthorn Resources Limited**

**Final Director's Interest Notice – Mr M E Elliott**

Further to the Company's announcement of 24 June 2016 advising of the resignation of Mr M E Elliott as a director of Hawthorn Resources Limited.

Attached for release to the market is the Appendix 3Z – Final Director's Interest Notice.

***END***

Enquiries:

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Company Secretary

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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	<b>HAWTHORN RESOURCES LIMITED</b>
ABN	<b>44 009 157 439</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	ELLIOTT, Mark Edward
Date of last notice	28 APRIL 2016 (Appendix 3Y)
Date that director ceased to be director	24 JUNE 2016

### Part 1 – Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
NIL

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Decoland Holdings Pty Ltd &lt;ATF MEE Super Fund A/C&gt;</p>	<p>1,075,000 ordinary fully paid shares.</p> <p>(i) Mr Elliott is a Director and holds a prescribed interest in the share capital of Decoland Holdings Pty Ltd</p> <p>(ii) Decoland Holdings Pty Ltd acts as Trustee for the "MEE Super Fund" in which Mr Elliott may have an entitlement</p>

### Part 3 – Director's interests in contracts

Detail of contract	NIL
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

App 3Z – MEE 30 06 2016

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+ See chapter 19 for defined terms.