



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

30 October 2019

COMPANY ANNOUNCEMENT

Hawthorn Resources Limited

Board of Directors - Chairman

Mr M Kerr, the Company's Executive Chairman; Managing Director and CEO, has advised the Board of Directors of his wish to step down from his role as Executive Chairman of the Board with immediate effect whilst continuing to serve the Company's as Managing Director and CEO.

In acceding to Mr Kerr's request the Board will consider the appointment of an alternative Chairman of the Board at its upcoming meeting in November.

END

For further information contact:

Company Secretary, Mourice Garbutt: (03) 9605 5917.