

# 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.

|  |
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| <b>Name of entity</b> Hawthorn Resources Limited |
| <b>ABN</b> 44 009 157 439                        |

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.

|   |                            |
|---|----------------------------|
| <b>Name of director</b>                         | Christopher Darcy Corrigan |
| <b>Date of last notice</b>                      | 10/06/2020                 |
| <b>Date that director ceased to be director</b> | 08/02/2021                 |

### 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.

|   |
|---|
| <b>Number &amp; class of securities</b><br><br>56,095,028 Ordinary Shares |
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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 |
|---|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest |                              |
| N/A   |                              |

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

|  |      |
|--|------|
| Detail of contract                                       | None |
| Nature of interest                                       |      |
| Name of registered holder<br>(if issued securities)      |      |
| No. and class of securities to which<br>interest relates |      |

08/02/2021