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29 July 2021

**Market Announcements Office
ASX Limited**

COMPANY ANNOUNCEMENT

DIRECTORS CHANGE OF INTEREST NOTICE – APPENDIX 3Y

Attached for release to the Market is an Appendix 3Y Notice for and on behalf of the Chairman of the Board of Directors Mr Li, Yi Jie updating the Appendix 3Y lodged by Mr Li on 25 September 2020. Mr Li's interest is corrected only by the commentary contained in the attached Appendix 3Y.

This announcement can be viewed on the Company's website at: www.hawthornresources.com

END

For further information contact: Mark Kerr, Managing Director/CEO
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This announcement was authorised for release to the Market by the Company Secretary, Mr M Garbutt.

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	HAWTHORN RESOURCES LIMITED
ABN	44 009 157 439

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	LI, YI JIE
Date of last notice	25 September 2020

Part 1 - Change of director's relevant interests in securities

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

Direct or indirect interest	Refer Annexure "A"
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Refer Annexure "A"
Date of change	Refer Annexure "A"
No. of securities held prior to change	Refer Annexure "A"
Class	Refer Annexure "A"
Number acquired	Refer Annexure "A"
Number disposed	Refer Annexure "A"
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Refer Annexure "A"
No. of securities held after change	Refer Annexure "A"
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Refer Annexure "A"

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Refer Annexure "A"
Nature of interest	Refer Annexure "A"
Name of registered holder (if issued securities)	Refer Annexure "A"
Date of change	Refer Annexure "A"
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Refer Annexure "A"
Interest acquired	Refer Annexure "A"
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Refer Annexure "A"
Interest after change	Refer Annexure "A"

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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ANNEXURE "A" [of 1 page] 28 July 2021

Schedule of Director's Interests: Li, Yi Jie, Director

Director's interest in issued securities of
Hawthorn Resources Limited held in name of:

Quoted Securities - Ordinary Fully Paid Shares

		PREVIOUS APPENDIX 3Y 25.09.2020 (ASX:HAW)	PRESENT APPENDIX 3Y 28.07.2021 (ASX:HAW)	CHANGES
1.	DIRECT	Nil	Nil	Nil
2.	INDIRECT Lite Smooth Investment Limited (refer comments below)	120,788,101	120,788,101	Nil
3.	TOTAL DIRECTOR'S INTERESTS		36.216%	

COMMENTS:

Mr Li, in his capacity as a Director, has an interest in the Hawthorn Resources Limited issued securities for the following reasons:

1 DIRECT

Mr Li has no **direct** entitlement to the above noted securities of Hawthorn Resources Limited

2 INDIRECT

Mr Li, through Lite Smooth Investment Limited (an entity which he controls), is the holder 139,818,208 ordinary fully paid voting shares in Feng Hua Mining Investment Holding (HK) Limited ("Feng Hua"). Feng Hua holds 120,798,101 ordinary fully paid voting shares in Hawthorn Resources Limited, the equivalent of a 36.22 percentage voting interest.

As Mr Li holds a greater than 20 per cent ownership interest in Feng Hua, Mr Li holds a relevant interest in the 36.22 per cent of the issued voting shares in Hawthorn held by Feng Hua. This is an **indirect** entitlement to the securities of Hawthorn Resources Limited.

The Appendix 3Y lodged by Mr Li on 25 September 2020 Mr Li is corrected only by the commentary contained in this Appendix 3Y. None of the amendments to Mr Li's ownership of a shareholder of Feng Hua alter the previously disclosed voting power of Feng Hua.