



ABN 44 009 157 439

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8 February 2022

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ASX Limited  
Market Announcement

Website: [www.hawthornresources.com](http://www.hawthornresources.com)

**Hawthorn Resources Limited (ASX code: "HAW")  
Change of Director's Interest Appendix 3Y – Dr D S Tyrwhitt**

Attached for release to the market is an Appendix 3Y Notice reporting a Change in Director's Interest following an on-market sale on 4 February 2022.

END

This announcement has been authorised for release to the ASX by Mourice Garbutt, Company Secretary

For further information: please contact Company Secretary, Mourice Garbutt, on (03) 9605 5916 or via [mgarbutt@krcc.com.au](mailto:mgarbutt@krcc.com.au)

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	TYRWHITT, David Stuart
<b>Date of last notice</b>	2 February 2021 (Appendix 3Y)

### 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

"Refer Annexure "A"

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

<b>Detail of contract</b>	Refer Annexure “A”
<b>Nature of interest</b>	Refer Annexure “A”
<b>Name of registered holder (if issued securities)</b>	Refer Annexure “A”
<b>Date of change</b>	4 February 2022
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Refer Annexure “A”
<b>Interest acquired</b>	Refer Annexure “A”
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Refer Annexure “A”
<b>Interest after change</b>	Refer Annexure “A”

## Part 3 – Closed period

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

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8 February 2022

**SCHEDULE OF DIRECTOR'S INTEREST****DIRECTOR: David Stuart TYRWHITT**

120 Barry Street, Romsey, Victoria, 3434

	<b>PRESENT</b>	PREVIOUS	<b>CHANGES</b>
	<b>Appendix 3Y 8 Feb 2022</b>	Appendix 3Y 2 Feb 2021	
<b>Quoted Securities</b>			
<b>HAW Ordinary Fully Paid Shares</b>			
Direct Interest:	<u>400,000</u>	<u>500,000</u>	<u>(100,000)</u>
Total Direct Interest.	<u>400,000</u>	<u>500,000</u>	<u>(100,000)</u>
Number of HAW Ordinary Shares on Issue	<u>333,515,613</u>	<u>333,515,613.</u>	<u>Nil</u>
Total Directors Percentage Interest in Shares.	<u>0.120 %.</u>	<u>0.150 %.</u>	<u>(0.030) %</u>

**MOVEMENTS IN ENTITLEMENTS TO SECURITIES****Quoted Securities****Ordinary Fully Paid Shares – Code HAW**

Balance, Appendix 3Y, 2 February 2021	500,000
LESS:	
On-Market sale 4 February 2022 at \$0.087/share	(100,000)
Balance, Appendix 3Y, 8 February 2022	400,000