

10 November 2023

**ASX Announcement**

**Retirement of Director – Mr Liao, Yongzhong**

As noted in the Notice of Annual General Meeting of 29 September 2023, long-standing non-executive director of Hawthorn Resources Limited (“Hawthorn”), Mr Liao, Yongzhong has reached the end of his current term as a director and chose not to stand for re-election at the AGM.

In a statement at the AGM held yesterday, Mr Li, Yijie (HAW Chairman) said -

*“On behalf of the Board of Directors and shareholders, I would like to take this opportunity to extend our deepest thanks and appreciation to Mr Liao for his 11 years of service to the Company as a Non-executive Director. His contribution over these years has been invaluable and he will be greatly missed going forward. We wish Mr Liao all the best in his future endeavours.”*

Mr Liao joined the Board of Hawthorn on 30<sup>th</sup> October 2012 and his directorship ended at the conclusion of the AGM on 9 November 2023.

Appendix 3Z outlining Mr Liao’s final share disclosure is attached.

This announcement has been released via the Company Secretary by order of the Board.

A handwritten signature in blue ink, appearing to read "Glenn Fowles".

Glenn Fowles

P: +61 (0) 425 703 805

E: [cosec@hawthornresources.com](mailto:cosec@hawthornresources.com)

# 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.

<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>	Mr Liao, Yongzhong
<b>Date of last notice</b>	1 November 2012
<b>Date that director ceased to be director</b>	09 November 2023

### 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>	Nil
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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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
	Nil

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

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.