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9 February 2021

**Market Announcements Office
ASX Limited**

COMPANY ANNOUNCEMENT

Hawthorn Resources Limited

Resignation of Director – Mr C D Corrigan

With immediate effect Mr Corrigan has resigned as a Director of the Company.

Mr Corrigan joined the Board of Directors in October 2017 and was a member of the Audit Committee.

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

END

Enquiries: Mark Kerr, Managing Director or Mourice Garbutt, Company Secretary
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This announcement was authorised for release by the Managing Director, Hawthorn Resources Limited.