

ASX Release

26 August 2026

Hawthorn Resources Limited

ABN 44 009 157 439

ASX Code: HAW

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Directors:

Mr Li, Yijie
(Non-Executive
Director/Chairman)

Mr Brian Thornton
(Managing Director/CEO)

Mr Liu, Wei
(Non-Executive Director)

Mr Joseph D Corrigan
(Non-Executive Director)

Senior Management:

Mr Tony Amato
(CFO & Company Secretary)



Change of Auditor

Hawthorn Resources Limited (ASX:HAW) (the Company) welcomes Stannards Audit Pty Ltd (Stannards Audit) who has consented and been appointed as the new Company's auditor in accordance with ASX Listing Rule 3.16.3. The appointment follows Connect National Audit Pty Ltd's (CNA) strategic alliance with Stannards Audit.

The alliance led to a change in company structure of CNA and a new ASIC-authorised audit company was formed.

ASIC consented to the resignation of CNA as the Company's auditor, and, in accordance with section 327(c) of the Corporations Act 2001 appointed Stannards Audit Pty Ltd to fill the vacancy on 19 August 2026, and a resolution will be tabled at the Company's 2026 Annual General Meeting to ratify the appointment of Stannards Audit Pty Ltd as the Company's auditor.

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

For further information contact:

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