

# 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>	Hannans Ltd
<b>ABN</b>	52 099 862 129

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>	Damian Hicks
<b>Date of last notice</b>	22 December 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.

<b>Direct or indirect interest</b>	<p><b>Direct</b></p> <p>(1) Damian Hicks</p> <p><b>Indirect</b></p> <p>(2) Rock Biz Pty Ltd &lt;Hicks Group Superannuation Fund #3&gt;</p>
<p><b>Nature of indirect interest (including registered holder)</b></p> <p><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	(2) Director of the trustee and beneficiary of the superannuation fund
<b>Date of change</b>	8 November 2021
<b>No. of securities held prior to change</b>	(1) 1 Ordinary shares (2) 7,461,762 Ordinary shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	694,117 Ordinary shares
<b>Number disposed</b>	N/A
<p><b>Value/Consideration</b></p> <p><small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	\$17,353
<b>No. of securities held after change</b>	(1) 1 Ordinary shares (2) 8,115,879 Ordinary shares
<p><b>Nature of change</b></p> <p><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	Participation in Non-Renounceable Rights Issue announced on 11 October 2021.

+ See chapter 19 for defined terms.

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### Part 2 – Change of director's interests in contracts

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>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

D Hicks 8 November 2021

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Hannans Ltd
<b>ABN</b>	52 099 862 129

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>	Jonathan Murray
<b>Date of last notice</b>	22 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Andrea Rae Murray Spouse of Mr Murray  (2) Andrea Murray <Murray Family Fund No 2 A/C> Mr Murray is specified beneficiary of the trust
<b>Date of change</b>	(i) 1 November 2021 (ii) 8 November 2021
<b>No. of securities held prior to change</b>	(1) 929,176 Ordinary shares (2) 18,594,137 Ordinary shares 7,000,000 Unlisted options * 840,000 are held on trust for unrelated third parties
<b>Class</b>	(2)(i) Unlisted options Ordinary shares  (1)(ii) Ordinary shares  (2)(ii) Ordinary shares
<b>Number acquired</b>	(2)(i) 3,500,000 Ordinary shares (1)(ii) 86,435 Ordinary shares (2)(ii) 1,729,688 Ordinary shares
<b>Number disposed</b>	(2)(i) 3,500,000 Unlisted options

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(2)(i) \$63,000.00 (1)(ii) \$2,160.88 (2)(ii) \$43,242.20
<b>No. of securities held after change</b>	(1) 1,015,611 Ordinary shares (2) 23,823,825 Ordinary shares 3,500,000 Unlisted options * 840,000 are held on trust for unrelated third parties
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) Exercise of unlisted options exercisable at 1.8 cents on or before 27 October 2021. (ii) Participation in Non-Renounceable Rights Issue announced on 11 October 2021.

#### Part 2 – Change of director's interests in contracts

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>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

J Murray 8 November 2021

+ See chapter 19 for defined terms.

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<b>Name of entity</b>	Hannans Ltd
<b>ABN</b>	52 099 862 129

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>	Markus Bachmann
<b>Date of last notice</b>	22 December 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.

<b>Direct or indirect interest</b>	(1) Direct (2) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) N/A (2) Craton Capital Funds Mr Bachmann is the fund manager.
<b>Date of change</b>	1 November 2021
<b>No. of securities held prior to change</b>	(1) 3,697,917 Ordinary shares 7,000,000 Unlisted options (2) 82,254,488 Ordinary shares
<b>Class</b>	(1) Unlisted options Ordinary shares (2) Ordinary shares
<b>Number acquired</b>	(1) 3,500,000 Ordinary shares (2) 1,260,704 Ordinary shares
<b>Number disposed</b>	(1) 3,500,000 Unlisted options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1)(i) \$63,000.00 (2)(ii) \$Nil
<b>No. of securities held after change</b>	(1) 7,197,917 Ordinary shares 3,500,000 Unlisted options (2) 83,515,192 Ordinary shares

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) Exercise of unlisted options exercisable at 1.8 cents on or before 27 October 2021.  (ii) Restructuring of ownership of managed funds
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#### Part 2 – Change of director's interests in contracts

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>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

M Bachmann 8 November 2021

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Hannans Ltd
<b>ABN</b>	52 099 862 129

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>	Clay Gordon
<b>Date of last notice</b>	22 December 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	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(1) Clay Douglas Gordon & Nicole Marie Gordon <Ella Magic Super Fund A/C> Mr Gordon is a beneficiary of the super fund (2) Nicole Marie Gordon <Gordon Family Trust> Mr Gordon is a beneficiary of the trust
<b>Date of change</b>	(1) 8 November 2021 (2) 1 November 2021
<b>No. of securities held prior to change</b>	(1) 5,771,294 Ordinary shares (2) 7,000,000 Unlisted options
<b>Class</b>	(1) Ordinary shares (2) Unlisted options Ordinary shares
<b>Number acquired</b>	(1) 536,865 Ordinary shares (2) 3,500,000 Ordinary shares
<b>Number disposed</b>	(2) 3,500,000 Unlisted options
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) \$13,421.63 (2) \$63,000.00
<b>No. of securities held after change</b>	(1) 6,308,159 Ordinary shares (2) 3,500,000 Ordinary shares 3,500,000 Unlisted options

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(1) Participation in Non-Renounceable Rights Issue announced on 11 October 2021.  (2) Exercise of unlisted options exercisable at 1.8 cents on or before 27 October 2021.
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### Part 2 – Change of director's interests in contracts

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>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

**C Gordon** 8 November 2021

<sup>+</sup> See chapter 19 for defined terms.



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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Hannans Ltd
<b>ABN</b>	52 099 862 129

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>	Amanda Scott
<b>Date of last notice</b>	28 October 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	1 November 2021
<b>No. of securities held prior to change</b>	1,260,001 Ordinary shares 7,000,000 Unlisted options
<b>Class</b>	(i) Unlisted options Ordinary shares (ii) Ordinary shares
<b>Number acquired</b>	(i) 3,500,000 Ordinary shares
<b>Number disposed</b>	(i) 3,500,000 Unlisted options (ii) 3,500,000 Ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(i) \$63,000 (ii) \$63,000
<b>No. of securities held after change</b>	1,260,001 Ordinary shares 3,500,000 Unlisted options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) Exercise of unlisted options exercisable at 1.8 cents on or before 27 October 2021. (ii) Off-market trade.

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### Part 2 – Change of director's interests in contracts

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>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<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>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

**A Scott** 8 November 2021

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<sup>+</sup> See chapter 19 for defined terms.