



## Announcement Summary

**Entity name**

HANNANS LTD

**Date of this announcement**

Friday October 06, 2023

**The +securities the subject of this notification are:** +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	OPTION EXPIRING 5-OCT-2027 EX \$0.015	25,000,000	06/10/2023
New class - code to be confirmed	OPTION EXPIRING 5-OCT-2027 EX \$0.025	25,000,000	06/10/2023
New class - code to be confirmed	OPTION EXPIRING 5-OCT-2027 EX \$0.035	25,000,000	06/10/2023
New class - code to be confirmed	PERF RIGHTS EXPIRING 5-OCT-2027	25,000,000	06/10/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

HANNANS LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

52099862129

**1.3 ASX issuer code**

HNR

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

6/10/2023



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

OPTION EXPIRING 5-OCT-2027 EX \$0.015

**+Security type**

Options

**ISIN code****Date the +securities the subject of this notification were issued**

6/10/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?** Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.****Name of KMP**

Brett Salt

**Name of registered holder**Ozru Investments Pty Ltd  
<Ozru Holdings Trust A/C>**Number of +securities**

25,000,000

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?** No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**Refer to ASX Announcement, "Appointment of Brett Salt as CEO" dated 9 June 2023  
<http://www.hannansreward.com/reports/121778-HNR-230609-ASX-Annc-Appointment-of-CEO-Brett-Salt.pdf>

## Options Details

**+Security currency**

AUD - Australian Dollar

**Exercise price**

AUD 0.01500000

**Expiry date**

5/10/2027

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

One (1) fully paid ordinary share (ASX:HNR) per one (1) option exercised.



**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Refer to ASX Announcement, "Hananns Notice of AGM" dated 28 October 2022  
[https://hannansreward.com/reports/121721-HNR-221028-NOM-AGM-2022\\_FINAL.pdf](https://hannansreward.com/reports/121721-HNR-221028-NOM-AGM-2022_FINAL.pdf)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Refer to ASX Announcement, "Appointment of Brett Salt as CEO" dated 9 June 2023 for further information.

Issue details

**Number of +securities**

25,000,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

OPTION EXPIRING 5-OCT-2027 EX \$0.025

**+Security type**

Options

**ISIN code**

**Date the +securities the subject of this notification were issued**

6/10/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

**Provide details of the KMP or +associates being issued +securities.**

**Name of KMP**

Brett Salt

**Name of registered holder**

Ozru Investments Pty Ltd  
<Ozru Holdings Trust A/C>

**Number of +securities**

25,000,000

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?**

No



**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Refer to ASX Announcement, "Appointment of Brett Salt as CEO" dated 9 June 2023  
<http://www.hannansreward.com/reports/121778-HNR-230609-ASX-Annc-Appointment-of-CEO-Brett-Salt.pdf>

Options Details

<b>+Security currency</b>	<b>Exercise price</b>	<b>Expiry date</b>
AUD - Australian Dollar	AUD 0.02500000	5/10/2027

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

One (1) fully paid ordinary share (ASX:HNR) per one (1) option exercised.

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Refer to ASX Announcement, "Hananns Notice of AGM" dated 28 October 2022  
[https://hannansreward.com/reports/121721-HNR-221028-NOM-AGM-2022\\_FINAL.pdf](https://hannansreward.com/reports/121721-HNR-221028-NOM-AGM-2022_FINAL.pdf)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Refer to ASX Announcement, "Appointment of Brett Salt as CEO" dated 9 June 2023 for further information.

Issue details

**Number of +securities**

25,000,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

OPTION EXPIRING 5-OCT-2027 EX \$0.035

**+Security type**

Options

**ISIN code**

**Date the +securities the subject of this notification were issued**

6/10/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

 Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Brett Salt	Ozru Investments Pty Ltd <Ozru Holdings Trust A/C>	25,000,000

**Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?** No**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

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<http://www.hannansreward.com/reports/121778-HNR-230609-ASX-Annc-Appointment-of-CEO-Brett-Salt.pdf>

## Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.03500000	5/10/2027

**Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option**

Other

**Description**

One (1) fully paid ordinary share (ASX:HNR) per one (1) option exercised.

**Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms**

Refer to ASX Announcement, "Hananns Notice of AGM" dated 28 October 2022  
[https://hannansreward.com/reports/121721-HNR-221028-NOM-AGM-2022\\_FINAL.pdf](https://hannansreward.com/reports/121721-HNR-221028-NOM-AGM-2022_FINAL.pdf)

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Refer to ASX Announcement, "Appointment of Brett Salt as CEO" dated 9 June 2023 for further information.



## Issue details

**Number of +securities**

25,000,000

**ASX +security code**

New class - code to be confirmed

**+Security description**

PERF RIGHTS EXPIRING 5-OCT-2027

**+Security type**

Other

**ISIN code****Date the +securities the subject of this notification were issued**

6/10/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?** Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?** Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Brett Salt	Ozru Investments Pty Ltd <Ozru Holdings Trust A/C>	25,000,000

**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Refer to ASX Announcement, "Appointment of Brett Salt as CEO" dated 9 June 2023  
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**Any other information the entity wishes to provide about the +securities the subject of this notification**

Refer to ASX Announcement, "Appointment of Brett Salt as CEO" dated 9 June 2023 for further information.





Issue details

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**Number of +securities**

25,000,000

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Part 4 - +Securities on issue

**Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)**

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
HNR : ORDINARY FULLY PAID	2,724,604,809

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
HNRL : ORDINARY FULLY PAID RESTRICTED	647,500,653
HNRAI : OPTION EXPIRING 25-NOV-2025 EX \$0.061	55,000,000
HNRAJ : OPTION EXPIRING 25-NOV-2025 EX \$0.032	-45,000,000
HNRAK : OPTION EXPIRING 25-NOV-2025 EX VARIOUS PRICES	-45,000,000
New class - code to be confirmed : OPTION EXPIRING 5-OCT-2027 EX \$0.015	25,000,000
New class - code to be confirmed : OPTION EXPIRING 5-OCT-2027 EX \$0.025	25,000,000
New class - code to be confirmed : OPTION EXPIRING 5-OCT-2027 EX \$0.035	25,000,000
New class - code to be confirmed : PERF RIGHTS EXPIRING 5-OCT-2027	25,000,000



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

13