



Announcement Summary

Entity name

HANNANS LTD

Date of this announcement

Wednesday November 29, 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

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	OPTION EXPIRING 27-NOV-2027 EX \$0.015	30,000,000	29/11/2023
New class - code to be confirmed	OPTION EXPIRING 27-NOV-2027 EX \$0.025	30,000,000	29/11/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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

29/11/2023



Part 2 - Issue details

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 27-NOV-2027 EX \$0.015

+Security type

Options

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

29/11/2023

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
Jonathan Murray	MRS ANDREA MURRAY <MURRAY FAMILY FUND NO 2 A/C>	10,000,000
Mark Sumich	MR MARK ZLATKO SUMICH <MARK SUMICH SUPER FUND A/C>	10,000,000
Andrew Umbers	MR ANDREW STEPHEN NORMAN UMBERS	10,000,000

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1? Yes**Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.**

Refer to the Notice of AGM lodged on 25 October 2023.

<http://www.hannansreward.com/reports/121794-HNR-231025-ASX-Annc-NOM-AGM-FINAL.pdf>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.01500000

Expiry date

27/11/2027



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

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

Shareholder approval was received on 28 November 2023 for the issue of options to the Directors.

Issue details

Number of +securities

30,000,000

ASX +security code

New class - code to be confirmed

+Security description

OPTION EXPIRING 27-NOV-2027 EX \$0.025

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

29/11/2023

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

Jonathan Murray

Name of registered holder

Number of +securities

10,000,000



MRS ANDREA MURRAY
<MURRAY FAMILY FUND NO 2 A/C>

Mark Sumich

MR MARK ZLATKO SUMICH
<MARK SUMICH SUPER FUND A/C>

10,000,000

Andrew Umers

MR ANDREW STEPHEN NORMAN
UMBERS

10,000,000

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

Yes

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

Refer to the Notice of AGM lodged on 25 October 2023.

<http://www.hannansreward.com/reports/121794-HNR-231025-ASX-Annc-NOM-AGM-FINAL.pdf>

Options Details

+Security currency	Exercise price	Expiry date
AUD - Australian Dollar	AUD 0.02500000	27/11/2027

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

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

Shareholder approval was received on 28 November 2023 for the issue of options to the Directors.



Issue details

Number of +securities

30,000,000



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)

ASX +security code and description	Total number of +securities on issue
HNR : ORDINARY FULLY PAID	2,730,854,809

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

ASX +security code and description	Total number of +securities on issue
HNRAO : OPTION EXPIRING 05-OCT-2027 EX \$0.035	25,000,000
HNRAM : OPTION EXPIRING 05-OCT-2027 EX \$0.015	25,000,000
HNRAP : PERFORMANCE RIGHTS	18,750,000
HNRAN : OPTION EXPIRING 05-OCT-2027 EX \$0.025	25,000,000
HNRAL : ORDINARY FULLY PAID RESTRICTED	647,500,653
HNRAI : OPTION EXPIRING 25-NOV-2025 EX \$0.061	55,000,000
HNR AJ : OPTION EXPIRING 25-NOV-2025 EX \$0.032	5,000,000
HNR AK : OPTION EXPIRING 25-NOV-2025 EX VARIOUS PRICES	5,000,000
New class - code to be confirmed : OPTION EXPIRING 27-NOV-2027 EX \$0.015	30,000,000
New class - code to be confirmed : OPTION EXPIRING 27-NOV-2027 EX \$0.025	30,000,000



Part 5 - Other Listing Rule requirements

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?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

28/11/2023