

# HANNANS LTD

ASX: HNR ABN: 52 099 862 129

8 February 2017

The Manager  
ASX Market Announcement  
Australia Securities Exchange  
Sydney NSW 2000

Dear Sir/Madam,

## APPENDIX 3X – LATE LODGEMENT

Please find attached an Appendix 3X 'Initial Director's Interest Notice' for Ms Amanda Scott, who was appointed a director of Hannans Ltd (**Hannans**) (ASX: HNR) on 29 November 2016. There has been no change in Ms Scott's interest in Hannans' shares since her appointment.

We apologise for the late lodgement of the Appendix 3X and confirm that Hannans has procedures in place under which Directors are obliged to advise the Company Secretary of their notifiable interests on appointment and when a change takes place in their interest. These procedures were followed for this new appointment however the Company inadvertently failed to lodge the requisite notice.

Whilst we consider the current arrangements are adequate for ensuring timely notification, the failure to do so in this occasion was an oversight and we have reviewed our procedures to ensure it doesn't happen again.

Kind regards,



Damian Hicks  
Executive Director

## AUSTRALIA

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## SWEDEN

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# Appendix 3X

## Initial 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 30/9/2001.

Name of entity	HANNANS LTD
ABN	52 099 862 129

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Amanda Scott
Date of appointment	29 November 2016

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b> 1,260,001 fully paid ordinary shares 3,166,667 unlisted options expiring 20 Nov 2017 2,166,667 unlisted options expiring 20 Nov 2018 3,166,666 unlisted options expiring 20 Nov 2019
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## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

DATE: 8 February 2017