

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

Name of entity	Hannans Ltd
ABN	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.

Name of Director	Amanda Scott
Date of last notice	23 November 2017

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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	20 November 2018
No. of securities held prior to change	Ordinary shares 1) 1,260,001 Unlisted options 2) 19,000,000
Class	Unlisted options
Number acquired	Nil
Number disposed	2,166,667
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1

+ See chapter 19 for defined terms.

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No. of securities held after change	Ordinary shares 1) 1,260,001 Unlisted options 2) 13,666,666
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market transfer of unlisted options exercisable at 0.5 cents on or before 20 November 2018.

Part 2 – Change of 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)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

A Scott November 2018

⁺ See chapter 19 for defined terms.

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

Name of entity	Hannans Ltd
ABN	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.

Name of Director	Markus Bachmann
Date of last notice	3 July 2018

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	(1) Direct (2) Indirect (3) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(1) Markus Bachmann (2) Craton Capital Funds (3) Craton Capital Ltd
Date of change	(1) 20 November 2018 (1.1) 20 November 2018 (2) 4-16 July 2018 (3) 8 June 2012
No. of securities held prior to change	(1) 3,197,917 Ordinary shares (1.1) 14,197,917 Unlisted options (2) 69,500,000 Ordinary shares (3) Nil
Class	(1) Fully paid ordinary shares (1.1) Unlisted options (2) Fully paid ordinary shares (3) Fully paid ordinary shares

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Number acquired	(1) 500,000 (1.1) Nil (2) 2,527,217 (3) 1,260,704
Number disposed	(1.1) 500,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(1) \$2,500 (1.1) Not applicable (2) \$36,949 (3) 3 Ordinary Fully Paid Hannans Ltd shares for every 1 Scandinavian Resources Ltd share issued on acceptance of the off-market takeover offer.
No. of securities held after change	(1) 3,697,917 Ordinary shares (1.1) 13,697,917 Unlisted options (2) 72,027,217 Ordinary shares (3) 1,260,704 Ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(1) Exercise of unlisted options exercisable at 0.5 cents on or before 20 November 2018 (1.1) As per (1) above. (2) On market trades (3) Issued on acceptance of the off-market takeover of Scandinavian Resources Ltd.

Part 2 – Change of 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)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	

+ See chapter 19 for defined terms.

Interest after change	
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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

M Bachmann 27 November 2018

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