

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 30/9/2001.

Name of entity: HANNANS REWARD LTD
ABN: 56 099 862 129

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	DAMIAN PETER HICKS
Date of last notice	15 July 2008

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	8/04/09
No. of securities held prior to change	<u>Ordinary Shares</u> <ul style="list-style-type: none"> • 308,355 Personally • 2,008,400 Family Trust • 270,000 Superannuation Fund <u>Options</u> <ul style="list-style-type: none"> 1,500,000 Options exercisable at 20 cents on or before 31 March 2010- Personally 1,000,000 Director options exercisable at 80 cents on or before 30 June 2011 – Family Trust. 1,000,000 Director options exercisable at 80 cents on or before 30 June 2012 – Family Trust. 1,000,000 Director options exercisable at 80 cents on or before 30 June 2013 – Family Trust.
Class	<ul style="list-style-type: none"> • Ordinary Shares • Options

+ See chapter 19 for defined terms.

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Number acquired	Family Trust <ul style="list-style-type: none"> • 1,500,000 Options exercisable at 20 cents on or before 31 March 2010 • 308,354 Ordinary Shares
Number disposed	Personally <ul style="list-style-type: none"> • 1,500,000 Options exercisable at 20 cents on or before 31 March 2010 • 308,354 Ordinary Shares
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$24,669
No. of securities held after change	<u>Ordinary Shares</u> <ul style="list-style-type: none"> • 1 Personally • 2,316,754 Family Trust • 270,000 Superannuation Fund <u>Options</u> <p>1,500,000 Options exercisable at 20 cents on or before 31 March 2010- Family Trust 1,000,000 Director options exercisable at 80 cents on or before 30 June 2011 – Family Trust. 1,000,000 Director options exercisable at 80 cents on or before 30 June 2012 – Family Trust. 1,000,000 Director options exercisable at 80 cents on or before 30 June 2013 – Family Trust.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer of shares and options to reorganise personal taxation affairs and therefore no change in beneficial ownership.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

9 April 2009

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