

# HANNANS

16 November 2012

ASX & MEDIA ANNOUNCEMENT

## UPDATED DIRECTORS INTEREST NOTICES

Attached are Appendix 3Y Change of Directors interest notices for three Directors resulting from participation in the Company's recently completed Share Purchase Plan. These replace the forms that were released to ASX on 6 November 2012 which didn't contain information required at part 3 regarding the Closed Period.

For further information please contact:

**Hannans Reward Ltd**  
Michael Craig  
Company Secretary  
Tel: +61 8 9324 3388

# 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.

<b>Name of entity:</b> HANNANS REWARD LTD
<b>ABN:</b> 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.

<b>Name of Director</b>	Damian Hicks
<b>Date of last notice</b>	28 June 2012

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rock Biz Pty Ltd as trustee of the Hicks Group Superannuation Fund #3 is the registered holder of the shares - Damian Hicks is a Beneficiary of the Superannuation Fund.
<b>Date of change</b>	2 November 2012
<b>No. of securities held prior to change</b>	Ordinary Shares <ul style="list-style-type: none"> <li>• 1 Personally</li> <li>• 1,000,000 Superannuation Fund</li> </ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	Ordinary Fully Paid shares <ol style="list-style-type: none"> <li>1) 882,353</li> <li>2) 117,647</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1.) \$15,000</li> <li>2.) \$2,117.65</li> </ol>
<b>No. of securities held after change</b>	Ordinary Shares <ul style="list-style-type: none"> <li>• 1 Personally</li> <li>• 2,000,000 Superannuation Fund</li> </ul>

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>1) Participation in share purchase plan          2) On market trades</p>
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**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

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

D Hicks 6 November 2012

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Introduced 30/9/2001.

<b>Name of entity</b> Hannans Reward Ltd
<b>ABN</b> 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.

<b>Name of Director</b>	William Hicks
<b>Date of last notice</b>	15 June 2012

### 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.

<b>Direct or indirect interest</b>	Direct – Personally – William Hicks Indirect – see below
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Superannuation Fund - Director of Mossisberg Pty Ltd atf Hicks Group Superannuation Fund  Family Trust – Director of Marfield Pty Ltd and beneficiary of trust
<b>Date of change</b>	2 November 2012
<b>No. of securities held prior to change</b>	Ordinary Shares <ul style="list-style-type: none"> <li>• 271,298 Personally</li> <li>• 10,524,543 Family Trust</li> <li>• 7,640,947 Superannuation Fund</li> </ul>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,764,706
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held after change</b>	Ordinary Shares <ul style="list-style-type: none"> <li>• 271,298 Personally</li> <li>• 11,406,896 Family Trust</li> <li>• 8,523,300 Superannuation Fund</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Share Purchase Plan

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

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

W Hicks - 6 November 2012.

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Introduced 30/9/2001.

<b>Name of entity</b> Hannans Reward Ltd
<b>ABN</b> 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.

<b>Name of Director</b>	Jonathan Murray
<b>Date of last notice</b>	15 June 2012

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	1) Andrea Rae Murray 2) Andrea Murray <Murray Family Fund No2 A/C>
<b>Date of change</b>	2 November 2012
<b>No. of securities held prior to change</b>	Ordinary Shares 1) 141,775 2) 1,725,001
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	882,353
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$15,000
<b>No. of securities held after change</b>	Ordinary Shares 1) 141,775 2) 2,607,354
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in Share Purchase Plan

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## Appendix 3Y Change of Director's Interest Notice

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### 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

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

J Murray – 6 November 2012.

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<sup>+</sup> See chapter 19 for defined terms.