

HANNANS

HANNANS REWARD LIMITED
ASX: HNR ABN: 52 099 862 129

5 October 2012

Company Announcements Platform
ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000

NOTICE PURSUANT TO SECTION 708A(5) OF THE CORPORATIONS ACT 2001 (CTH) AND ASIC CLASS ORDER [CO 09/425]

This notice is given by Hannans Reward Limited (**Company**) pursuant to section 708A(5) of the Corporations Act 2001 (Cth) (**Corporations Act**) and ASIC Class Order [CO 09/425].

The Company confirms that it will dispatch offers under the share purchase plan announced to ASX on 2 October 2012 to shareholders on 8 October 2012. The offers will relate to fully paid ordinary shares in the capital of the Company.

In accordance with Section 708A(5)(e) of the Corporations Act, the Company hereby advises that:

- (a) it will make offers to issue shares under a share purchase plan without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is given under Section 708A(5)(e) of the Corporations Act;
- (c) as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
- (d) as at the date of this notice, the Company has complied with section 674 of the Act;
- (e) as at the date of this notice, there is no information:
 - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; and
 - (ii) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (A) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - (B) the rights and liabilities attaching to the shares.

Yours faithfully



Mr Damian Hicks
Managing Director

AUSTRALIA

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SWEDEN

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