

# 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> 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>	22 January 2010

### 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>	8 June 2012
<b>No. of securities held prior to change</b>	1) 141,775 2) 250,000
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,475,001
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	3 Ordinary Fully Paid Hannans Reward Ltd shares for every 1 Scandinavian Resources Ltd share issued on acceptance of the off-market takeover offer
<b>No. of securities held after change</b>	1) 141,775 2) 1,725,001

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+ See chapter 19 for defined terms.

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<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	Issued on acceptance of the off-market takeover of Scandinavian Resources Ltd.
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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> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

J Murray – 15 June 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>	23 December 2009

### 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>	8 June 2012
<b>No. of securities held prior to change</b>	Ordinary Shares <ul style="list-style-type: none"><li>• 271,298 Personally</li><li>• 9,100,402 Family Trust</li><li>• 2,685,526 Superannuation Fund</li></ul>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	6,379,562
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	3 Ordinary Fully Paid Hannans Reward Ltd shares for every 1 Scandinavian Resources Ltd share issued on acceptance of the off-market takeover offer

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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>• 10,524,543 Family Trust</li><li>• 7,640,947 Superannuation Fund</li></ul>
<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	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.

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

W Hicks – 15 June 2012.

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+ See chapter 19 for defined terms.

# Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a substantial holder

To Company Name/Scheme HANNANS REWARD LTD (Hannans)

ACN/ARSN 099 862 129

### 1. Details of substantial holder (1)

Name William Leeder Hicks  
Mossisberg Pty Ltd (ACN 008 950 285)  
Marfield Pty Ltd (ACN 008 830 902)

ACN/ARSN (if applicable) \_\_\_\_\_

The holder ceased to be a substantial holder on 08/06/12  
The previous notice was given to the company on 22/09/09  
The previous notice was dated 22/09/09

### 2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's voted affected
08/02/12	William Leeder Hicks	Dilution due to issue of Hannans shares to Scandinavian Resources Ltd shareholders following off market takeover	-	271,298	271,298
08/02/12	Mossisberg Pty Ltd	Dilution due to issue of Hannans shares to Scandinavian Resources Ltd shareholders following off market takeover	-	7,640,947	7,640,947
08/02/12	Marfield Pty Ltd	Dilution due to issue of Hannans shares to Scandinavian Resources Ltd shareholders following off market takeover	-	10,524,543	10,524,543

### 3. Changes in association

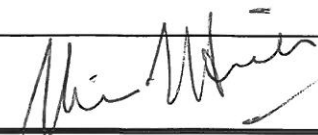
The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
William Leeder Hicks	9 Riverton Dve Rossmoyne WA 6148
Mossisberg Pty Ltd	9 Riverton Dve Rossmoyne WA 6148
Marfield Pty Ltd	9 Riverton Dve Rossmoyne WA 6148

Signature		
print name	William Hicks	Capacity: Director
sign here		date <u>15/6/12</u>

## DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.