

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 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	William Leeder Hicks
Date of last notice	17 November 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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of Marfield Pty Ltd atf Family Trust and beneficiary of Family Trust
Date of change	28 April 2008
No. of securities held prior to change	Ordinary Shares <ul style="list-style-type: none"> • 271,298 Personally • 8,735,523 Family Trust • 2,615,526 Superannuation Fund 250,000 Director options exercisable at 80 cents each on or before 30 June 2011 – Superannuation Fund.
Class	Ordinary fully paid shares
Number acquired	364,879
Number disposed	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$43,412.95
No. of securities held after change	Ordinary Shares <ul style="list-style-type: none"> • 271,298 Personally • 9,100,402 Family Trust • 2,615,526 Superannuation Fund 250,000 Director options exercisable at 80 cents each on or before 30 June 2011 – Superannuation Fund.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trades.

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	

W Hicks – 28 April 2009.

+ See chapter 19 for defined terms.