

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Hannans Reward Limited

ACN/ARSN ACN 099 862 129

1. Details of substantial holder (1)

Name Fox Resources Ltd (ACN 079 902 499); Fox Radio Hill Pty Ltd (ACN 092 493 653); Fox Energy Pty Ltd (ACN 131 681 108); Gascoyne Mines Pty Ltd (ACN 099 001 886); Newcity Corporation Pty Ltd (ACN 096 140 671) (together, Substantial Holders)

ACN/ARSN (if applicable) See above

The holder ceased to be a substantial holder on 25/06/2009

The previous notice was given to the company on 05/06/2009

The previous notice was dated 05/06/2009

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 votes affected
25/06/2009	Fox Resources Ltd	Withdrawal on 25 June 2009 of all unaccepted offers made under Fox Resources Ltd's takeover bid for the shares in Hannans Reward Limited and all acceptances of the offers made under that bid, and pre-bid acceptance agreements, becoming void.	NIL	17,687,248 ORD	17,687,248

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
N/A	N/A

4. Addresses

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

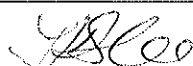
Name	Address
Fox Resources Ltd and each of the Substantial Holders	1 Tully Road, EAST PERTH WA 6004

Signature

print name Tim Lee

capacity Company Secretary

sign here



date 26/06/2009