

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.

Name of entity: HANNANS REWARD LTD
ABN: 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.

Name of Director	Damian Hicks
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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.
Date of change	2 November 2012
No. of securities held prior to change	Ordinary Shares • 1 Personally • 1,000,000 Superannuation Fund
Class	Ordinary shares
Number acquired	Ordinary Fully Paid shares 1) 882,353 2) 117,647
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1.) \$15,000 2.) \$2,117.65
No. of securities held after change	Ordinary Shares • 1 Personally • 2,000,000 Superannuation Fund

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

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	

Part 3 – +Closed period

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

D Hicks 6 November 2012

+ See chapter 19 for defined terms.

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 Hicks
Date of last notice	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.

Direct or indirect interest	Direct – Personally – William Hicks Indirect – see below
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Superannuation Fund - Director of Mossisberg Pty Ltd atf Hicks Group Superannuation Fund Family Trust – Director of Marfield Pty Ltd and beneficiary of trust
Date of change	2 November 2012
No. of securities held prior to change	Ordinary Shares • 271,298 Personally • 10,524,543 Family Trust • 7,640,947 Superannuation Fund
Class	Ordinary fully paid shares
Number acquired	1,764,706
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$30,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	Ordinary Shares • 271,298 Personally • 11,406,896 Family Trust • 8,523,300 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	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.

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	

Part 3 – ⁺Closed period

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

W Hicks - 6 November 2012.

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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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	Jonathan Murray
Date of last notice	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.

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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	

Part 3 – ⁺Closed period

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

J Murray – 6 November 2012.

⁺ See chapter 19 for defined terms.