

# 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Hannans 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>	Damian Hicks
<b>Date of last notice</b>	8 November 2021

### 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>	<p><b>Direct</b></p> <p>(1) Damian Hicks</p> <p><b>Indirect</b></p> <p>(2) Rock Biz Pty Ltd &lt;Hicks Group Superannuation Fund #3&gt;</p>
<p><b>Nature of indirect interest (including registered holder)</b></p> <p><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	(2) Director of the trustee and beneficiary of the superannuation fund
<b>Date of change</b>	6 December 2021
<b>No. of securities held prior to change</b>	<p>(1) 1 Ordinary shares</p> <p>(2) 8,115,879 Ordinary shares</p>
<b>Class</b>	Unlisted options
<b>Number acquired</b>	105,000,000
<b>Number disposed</b>	Nil
<p><b>Value/Consideration</b></p> <p><small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	Nil
<b>No. of securities held after change</b>	<p>(1) 1 Ordinary shares</p> <p>(2) 8,115,879 Ordinary shares 105,000,000 Unlisted options</p>

+ See chapter 19 for defined terms.

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Related Party Options approved at Hannans Annual General Meeting held on 26 November 2021.
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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 (i) 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – <sup>+</sup>Closed period

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

**D Hicks** 6 December 2021

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Hannans 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>	8 November 2021

### 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 Spouse of Mr Murray  (2) Andrea Murray <Murray Family Fund No 2 A/C> Mr Murray is specified beneficiary of the trust
<b>Date of change</b>	6 December 2021
<b>No. of securities held prior to change</b>	(1) 1,015,611 Ordinary shares (2) 23,823,825 Ordinary shares 3,500,000 Unlisted options * 840,000 are held on trust for unrelated third parties
<b>Class</b>	Unlisted options
<b>Number acquired</b>	15,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	(1) 1,015,611 Ordinary shares (2) 23,823,825 Ordinary shares 18,500,000 Unlisted options * 840,000 are held on trust for unrelated third parties

+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Related Party Options approved at Hannans Annual General Meeting held on 26 November 2021.
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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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – + Closed period

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

J Murray 6 December 2021

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+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Hannans 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>	Markus Bachmann
<b>Date of last notice</b>	12 November 2021

### 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>	(1) Direct (2) 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) N/A (2) Craton Capital Funds Mr Bachmann is the fund manager.
<b>Date of change</b>	(i) 1 December 2021 (ii) 6 December 2021
<b>No. of securities held prior to change</b>	(1) 7,541,908 Ordinary shares 3,500,000 Unlisted options (2) 91,284,040 Ordinary shares
<b>Class</b>	(1)(i) Ordinary shares (1)(ii) Unlisted options
<b>Number acquired</b>	(1)(ii) 15,000,000 Unlisted options
<b>Number disposed</b>	(1)(i) 495,397 Ordinary shares
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1)(i) A\$20,806.67 (1)(ii) Nil
<b>No. of securities held after change</b>	(1) 7,046,511 Ordinary shares 18,500,000 Unlisted options (2) 91,284,040 Ordinary shares

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<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) On-market trade. (ii) Issue of Related Party Options approved at Hannans Annual General Meeting held on 26 November 2021.
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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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

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

**Date:** 6 December 2021

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Hannans 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>	Clay Gordon
<b>Date of last notice</b>	8 November 2021

### 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) Clay Douglas Gordon & Nicole Marie Gordon <Ella Magic Super Fund A/C> Mr Gordon is a beneficiary of the super fund (2) Nicole Marie Gordon <Gordon Family Trust> Mr Gordon is a beneficiary of the trust
<b>Date of change</b>	6 December 2021
<b>No. of securities held prior to change</b>	(1) 6,308,159 Ordinary shares (2) 3,500,000 Ordinary shares 3,500,000 Unlisted options
<b>Class</b>	Unlisted options
<b>Number acquired</b>	15,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	(1) 6,308,159 Ordinary shares (2) 3,500,000 Ordinary shares 18,500,000 Unlisted options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Related Party Options approved at Hannans Annual General Meeting held on 26 November 2021.

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

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

**C Gordon** 6 December 2021

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Hannans 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>	Amanda Scott
<b>Date of last notice</b>	8 November 2021

### 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>	(1) Direct (2) Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(2) Scott Geological AB Ms Scott is a director and beneficiary of the Company
<b>Date of change</b>	6 December 2021
<b>No. of securities held prior to change</b>	(1) 1,260,001 Ordinary shares 3,500,000 Unlisted options
<b>Class</b>	Unlisted options
<b>Number acquired</b>	15,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
<b>No. of securities held after change</b>	(1) 1,260,001 Ordinary shares 3,500,000 Unlisted options  (2) 15,000,000 Unlisted options
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Related Party Options approved at Hannans Annual General Meeting held on 26 November 2021.

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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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 (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

### Part 3 – <sup>+</sup>Closed period

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

**A Scott** 6 December 2021

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<sup>+</sup> See chapter 19 for defined terms.