

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

Name of entity	Hannans 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	6 December 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.

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>	(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
Date of change	(i) 27 October 2022 (ii) 28 October 2022
No. of securities held prior to change	(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
Class	(2)(i) Unlisted options Ordinary shares (2)(ii) Unlisted options
Number acquired	(2)(i) 3,000,000 Ordinary shares
Number disposed	(2)(i) 3,000,000 Unlisted options (2)(ii) 500,000 Unlisted options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(2)(i) \$45,000 (2)(ii) Nil

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No. of securities held after change	(1) 1,015,611 Ordinary shares (2) 26,823,825 Ordinary shares 15,000,000 Unlisted options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(i) Exercise of unlisted options exercisable at 1.5 cents on or before 27 October 2022. (ii) Expiry of unlisted options exercisable at 1.5 cents on or before 27 October 2022.

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

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 1 November 2022

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Name of entity	Hannans 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	Markus Bachmann
Date of last notice	6 December 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.

Direct or indirect interest	(1) Direct (2) Indirect
Nature of indirect interest (including registered holder) <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.
Date of change	28 October 2022
No. of securities held prior to change	(1) 7,046,511 Ordinary shares 18,500,000 Unlisted options (2) 91,284,040 Ordinary shares
Class	(1) Unlisted options
Number acquired	Nil
Number disposed	(1) 3,500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(1) Nil
No. of securities held after change	(1) 7,046,511 Ordinary shares 15,000,000 Unlisted options (2) 91,284,040 Ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of unlisted options exercisable at 1.5 cents on or before 27 October 2022.

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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.

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

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

Date: 1 November 2022

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Name of entity	Hannans 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	Clay Gordon
Date of last notice	6 December 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.

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>	(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
Date of change	28 October 2022
No. of securities held prior to change	(1) 6,308,159 Ordinary shares (2) 3,500,000 Ordinary shares 18,500,000 Unlisted options
Class	Unlisted options
Number acquired	Nil
Number disposed	3,500,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change	(1) 6,308,159 Ordinary shares (2) 3,500,000 Ordinary shares 15,000,000 Unlisted options
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiry of unlisted options exercisable at 1.5 cents on or before 27 October 2022.

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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.

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

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

C Gordon 1 November 2022

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