

ASX Announcement

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATION

Hannans Ltd (ASX: HNR) (**Hannans** or the **Company**) advises Shareholder that its Annual General Meeting (**AGM**) will be held on Tuesday, 28 November 2023 at The Quest Kings Park, Level 1 of 54 Kings Park Road West Perth, in Western Australia.

One item of business at the AGM will be the election of directors. Nominations for the election of new Directors need to be received no later than 5:00pm (WST) on Friday, 27 October 2023 at Hannans' registered office or via email to info@hannans.com for them to be considered at the AGM.

This ASX release has been authorised for release by Jonathan Murray, Non-Executive Chairman.

For further information, please contact:

Mindy Ku
Company Secretary

Email: info@hannans.com

Tel: +61 8 9324 3388

