

ASX Announcement

CLEANSING NOTICE

Notice under section 708A(5) of the *Corporations Act 2001* (Cth)

This notice is given by Hannans Ltd (**Hannans** or the **Company**) under section 708(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

The Company is issued a total of 6,250,000 fully paid ordinary shares (**New Shares**) following the conversion of 6,250,000 Performance Rights issued under the employee securities plan on 1 November 2023. The milestone set out in the terms and conditions of the Performance Rights was met on 1 October 2023.

The issue of shares is detailed in the Appendix 2A lodged with ASX on 1 November 2023.

The Corporations Act restricts the on-sale of securities issued without disclosure unless the sale is exempt under section 708 and 708A of the Corporations Act. By the Company giving this notice, the sale of the New Shares noted above will fall within the exemption in section 708A(5) of the Corporations Act.

In accordance with section 708A(5)(e) of the Corporations Act, the Company confirms that as at the date of this notice:

- (a) the New Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- (b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- (c) the Company has complied with:
 - (i) the provision of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (j) section 674 and section 674A of the Corporations Act; and
- (k) there is no information that is 'excluded information' (within the meaning of sections 708A(7) and 708A(8) of the Corporations Act) to be disclosed.

This ASX release has been authorised for release by the Board of Hannans.

For further information, please contact:

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