

HANNANS

Date: 20 September 2023

ELECTION OF ELECTRONIC COMMUNICATIONS

Legislative changes to the *Corporations Act 2001* (Cth) mean that Hannans Ltd's (**Hannans** or the **Company**) securityholders can choose how you would like to receive communications from the Company.

Hannans will no longer be sending physical meeting documents unless you request a copy to be posted.

We encourage all securityholders to provide an email address so we can communicate with you electronically when securityholder notices become available online, for items such as meeting documents and annual reports.

Securityholders can still elect to receive some or all of their communications in physical or electronic form, or elect not to receive certain documents such as annual reports.


You can view, download, amend or print your shareholding information and update your communication preferences as you choose. Please complete Steps 1, 2 and 3 shown below to register for online communications.

- Step 1. Go online to <https://www.computershare.com.au/easyupdate/HNR>
- Step 2. Enter your SRN and Postcode
- Step 3. Follow the prompts to update your information, add your e-mail address and update your 'Communications' preferences.

If you are a securityholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, please contact Computershare at:

 Visit <https://www-au.computershare.com/Investor>

 Mail to
Computershare Investor Services Pty Limited
GPO Box 2975, Melbourne VIC 3001, AUSTRALIA

 (Australia) 1300 555 159 (Overseas) +61 3 9415 4062

For further information, please contact:

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