



HANNANS REWARD
Exploring for Gold and Base Metals

Iron, Manganese, Nickel & Gold

Damian Hicks

Managing Director

October 2008

**For Existing Shareholders Only
Purchase shares at 20% Discount
Offer closes 24 October 2008**

Shareholder Presentations

Melbourne, Sydney & Perth

Melbourne

- Monday, 13 October 2008 and Tuesday, 14 October 2008
 - 10.30am and 1pm, Patersons Securities, Level 18, 90 Collins Street
 - 7.30pm, Cellini, 191 Burgundy Street, Heidelberg

Sydney

- Thursday, 16 October 2008 and Friday, 17 October 2008
 - 11:30am and 1pm, Patersons Securities, Level 27, 264 George Street

Perth

- Monday, 20 October 2008 and Tuesday, 21 October 2008
 - 11am and 1pm, Patersons Securities, Level 23, Exchange Plaza
2 The Esplanade

Hannans Reward Ltd (ASX:HNR) encourages all Shareholders to attend one of the above Company presentations where Damian Hicks, Managing Director will provide an update on the Company's activities and discuss the current Share Purchase Plan. This represents an excellent opportunity to receive detailed information on the progress of Hannans Reward. Your RSVP to Maureen Varis (maureenv@hannansreward.com) would be appreciated but is not essential.

Disclaimer

This Document and the information contained herein and any presentation (collectively referred to as "**Information**") is confidential to Hannans Reward Limited ("HNR" or "**the Company**").

This Document is not intended for and should not be distributed to any other person than as permitted herein. By receipt of the Document, the Recipient agrees that it will not transmit, reproduce or make available the Document (or any Information contained herein) to anyone other than its professional advisers without the prior written consent of HNR. At the request of HNR, the Recipient will return, as soon as practicable, this Document together with any reproductions of it and any other Information which the Recipient may have received from the Parties.

This Document is being provided exclusively to investors that qualify pursuant to Section 708 of the Corporations Act for the sole purpose of providing background information to enable the recipient to review the potential for the provision of equity funding to HNR. It is not intended as an offer, invitation, solicitation or recommendation with respect to any potential transaction.

Patersons Securities Limited ("**Patersons**") the Lead Manager ("**LM**") has relied on information provided by HNR and has not undertaken any due diligence, verification or audit of the information provided.

The LM makes no representation or warranty (express or implied) as to the accuracy, reliability or completeness of the information. The LM and its respective directors, employees, agents, advisers and consultants shall have no liability (including liability to any person by reason of negligence or negligent misstatement) for any statements, opinions, information or matters (express or implied) arising out of, contained or derived from, or for any omissions from this Document.

The LM, its servants or agents, make no recommendation as to whether you should participate in the capital raising for HNR nor does it make any recommendation or warranty to you concerning the shares or accuracy, reliability or completeness of the information provided or the performance of the Company.

Potential investors must make their own independent assessment and investigation of the opportunity and should not rely on any statement or the adequacy or accuracy of the information provided. Securities of small to mid cap exploration companies, typically involve a high degree of risk and as such, any investment in HNR must be considered as speculative. The Information provided does not purport to cover all relevant information about any potential investment in HNR. Accordingly potential investors are advised to seek appropriate independent advice, if necessary, to determine the suitability of this investment.

The Document contains reference to certain intentions, expectations and plans of HNR. Those intentions, expectations and plans may or may not be achieved. They are based on certain assumptions which may not be met or on which views may differ. The performance and operations of HNR may be influenced by a number of factors, many of which are outside the control of HNR. No representation or warranty, express or implied, is made by the LM or HNR or any of their respective directors, employees, agents, advisers and consultants that any intentions, expectations or plans will be achieved either totally or partially or within a prescribed timeframe or that any particular rate of return will be achieved.

The Information disclosed relates to the proposed business of HNR at the date of this Document. Material information may have changed since the date the Document was compiled. No responsibility is accepted to advise any person of any change or update any of the Information.

Neither the provision of this Document nor any information contained in this Document or subsequently communicated to any person in connection with this Document is, or should be taken as, constituting the giving of investment advice to any person.

The LM advises that it and persons associated with it may have an interest in the securities of HNR and that they may earn brokerage, commissions, fees and other benefits and advantages, whether pecuniary or not and whether direct or indirect, in connection with the making of a recommendation or a dealing by a client in these securities, and which may reasonably be expected to be capable of having an influence in the making of any recommendation, and that some or all of our Representatives may be remunerated wholly or partly by way of commission. The LM's directors and staff may hold securities in HNR and may participate in the current offer on their own accounts. The LM may also participate as principal in the HNR offering.

The LM will receive fees for its role in assisting HNR in raising the required funding.

By accepting this Document you acknowledge and agree to be bound by each of the foregoing statements



HANNANS REWARD

Exploring for Gold and Base Metals

Capital Structure

- Shares – 84,528,597
- Unlisted Options – 9,717,867 (ex 20,40,50,80)
- Market Cap - \$20.3m
- Share price - \$0.24
- Top 5 Holders – 31%
- Top 20 Holders – 55%
- No. of shareholders - 1,153





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Board of Directors

Mr Richard Scallan (Mining Engineer) – Independent Non-Executive Chairman

Mr Damian Hicks (Corporate) – Managing Director (Major shareholder)

Dr Ernest Dechow (Geologist) – Non-Executive Director (Major shareholder)

Mr William Hicks (Corporate) – Non-Executive Director (Major shareholder)

Mr Terrence Grammer (Geologist) – Non-Executive Director (Major shareholder)

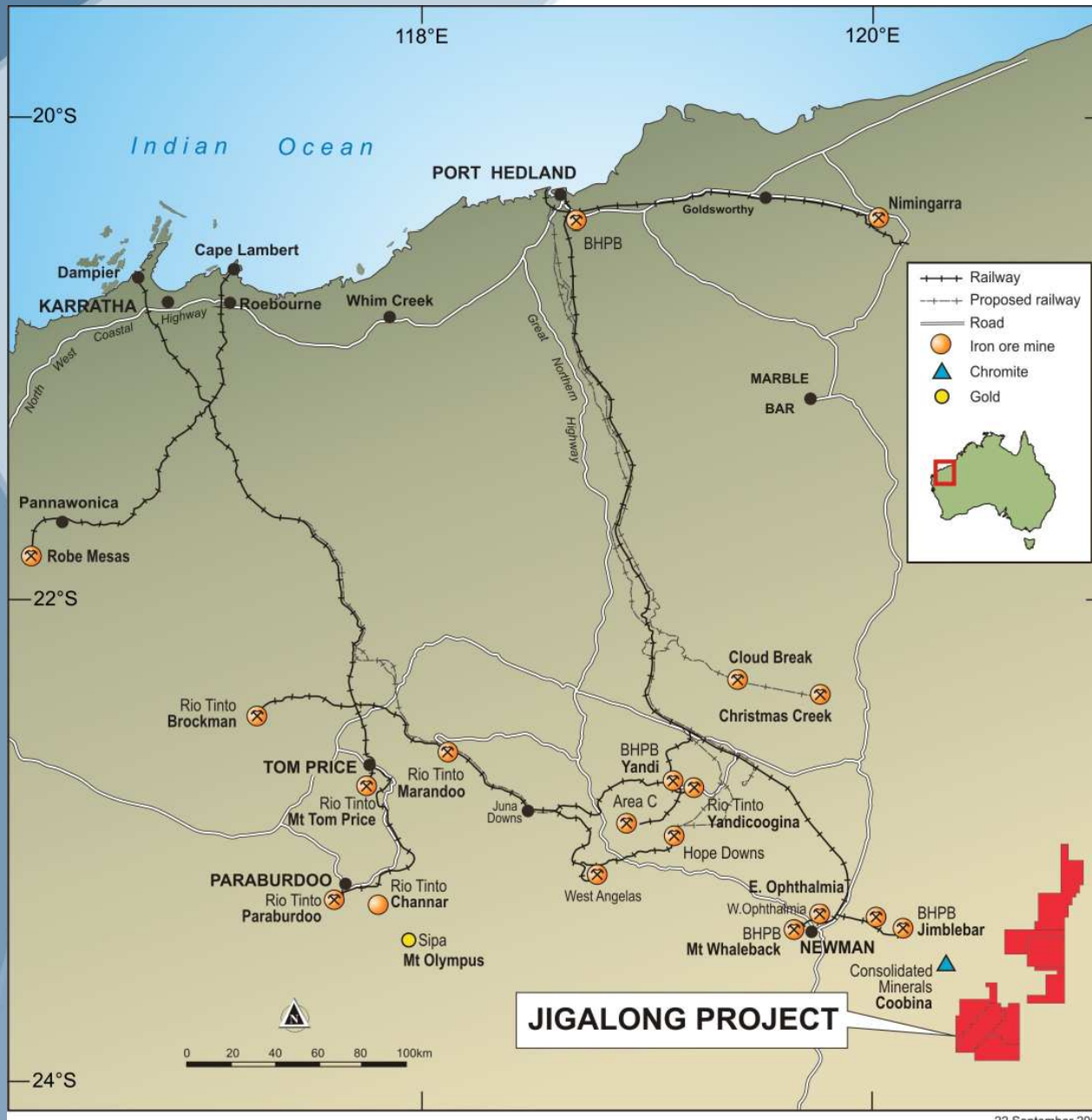
Mr Frank Cannavo (Corporate) – Non-Executive Director (Major Shareholder)



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Jigalong Project

- JV with Jigalong Community Inc
- Exploring in Jigalong Reserve with support of Traditional Owners
- 110kms east of Newman
- 50kms east of BHP's Jimblebar iron mine and railway
- ~2,000km² in area
- 3 granted tenements and 5 applications
- Prospective for iron and manganese

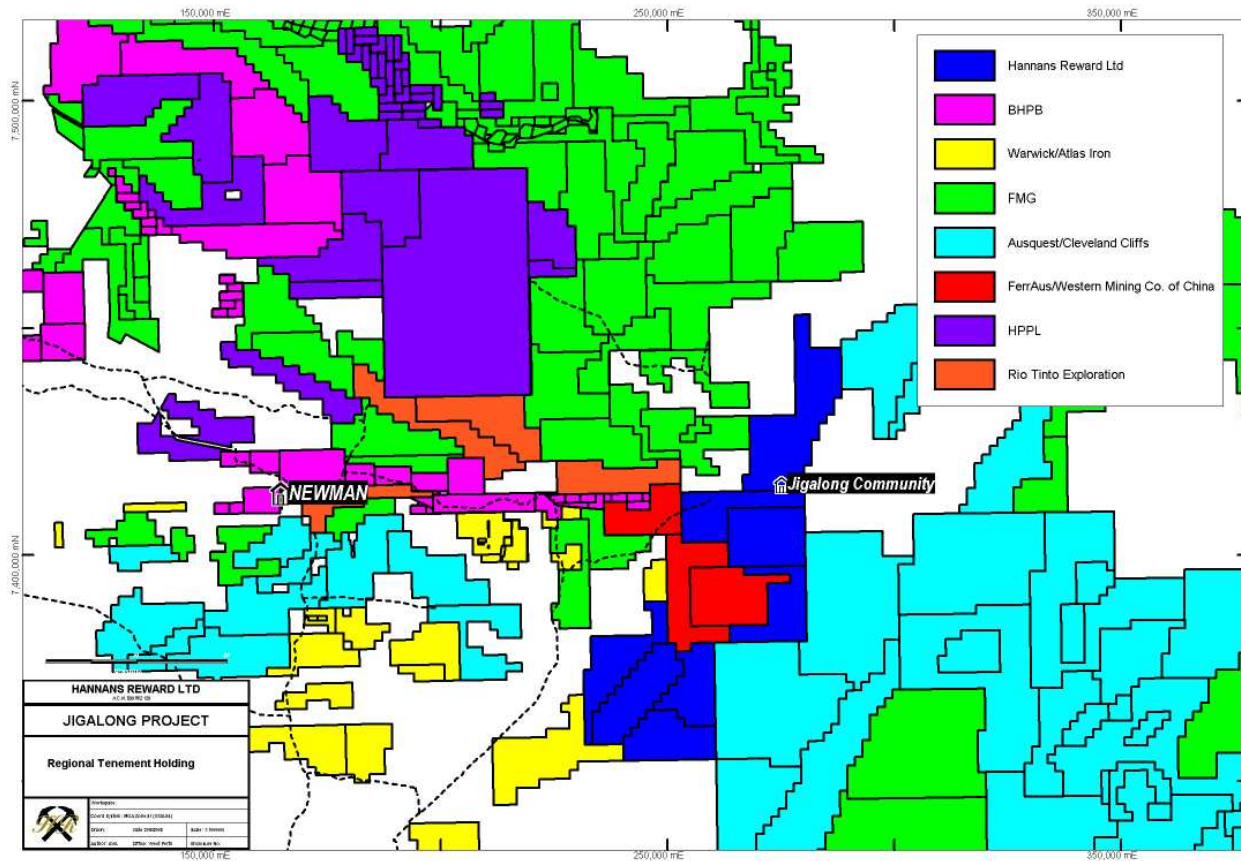




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Jigalong Project

- Major land position in outstanding geological position
- Surrounded by major mining companies
- Hannans is not aligned with any major miner
- Greater leverage for shareholders to exploration success

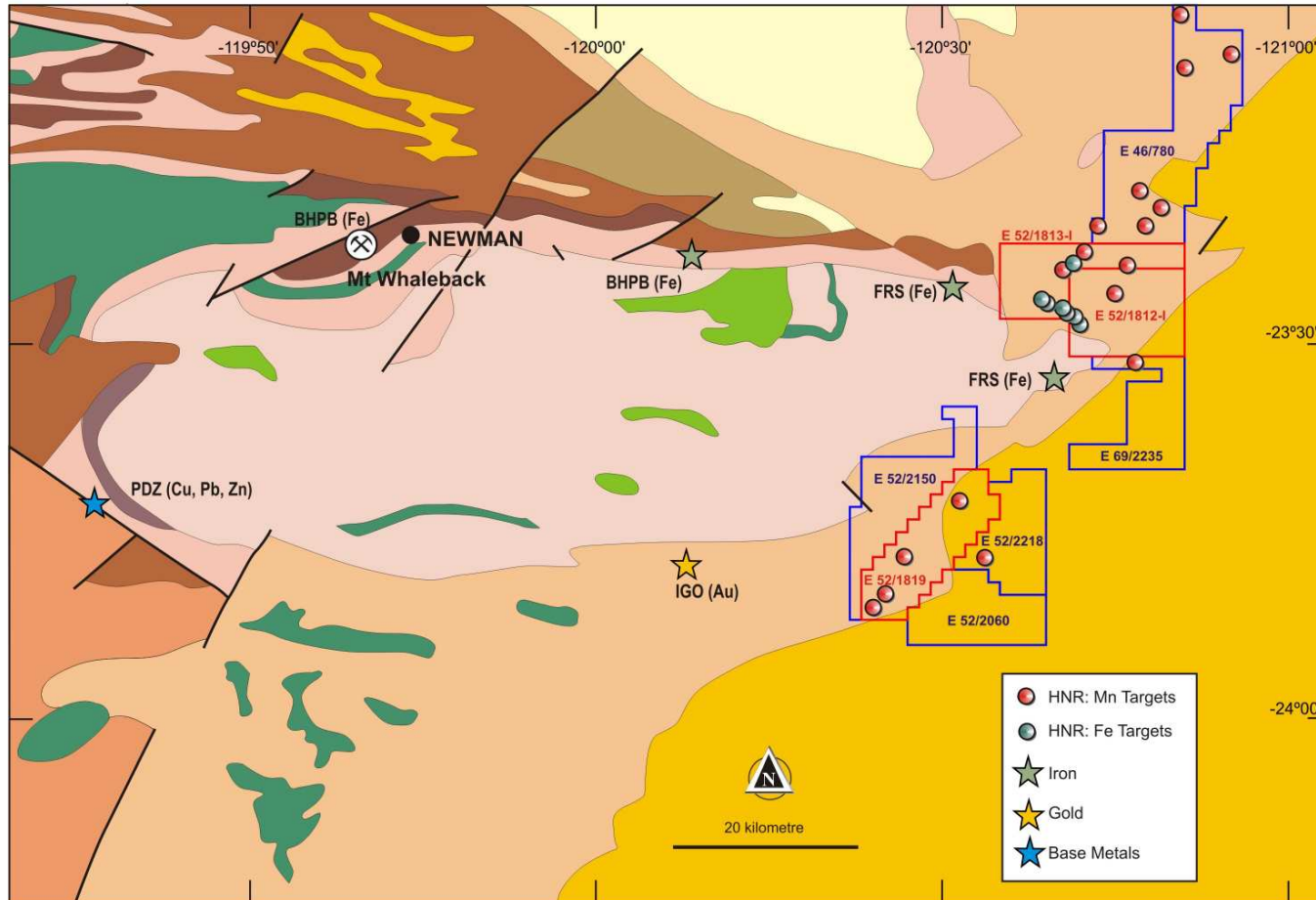




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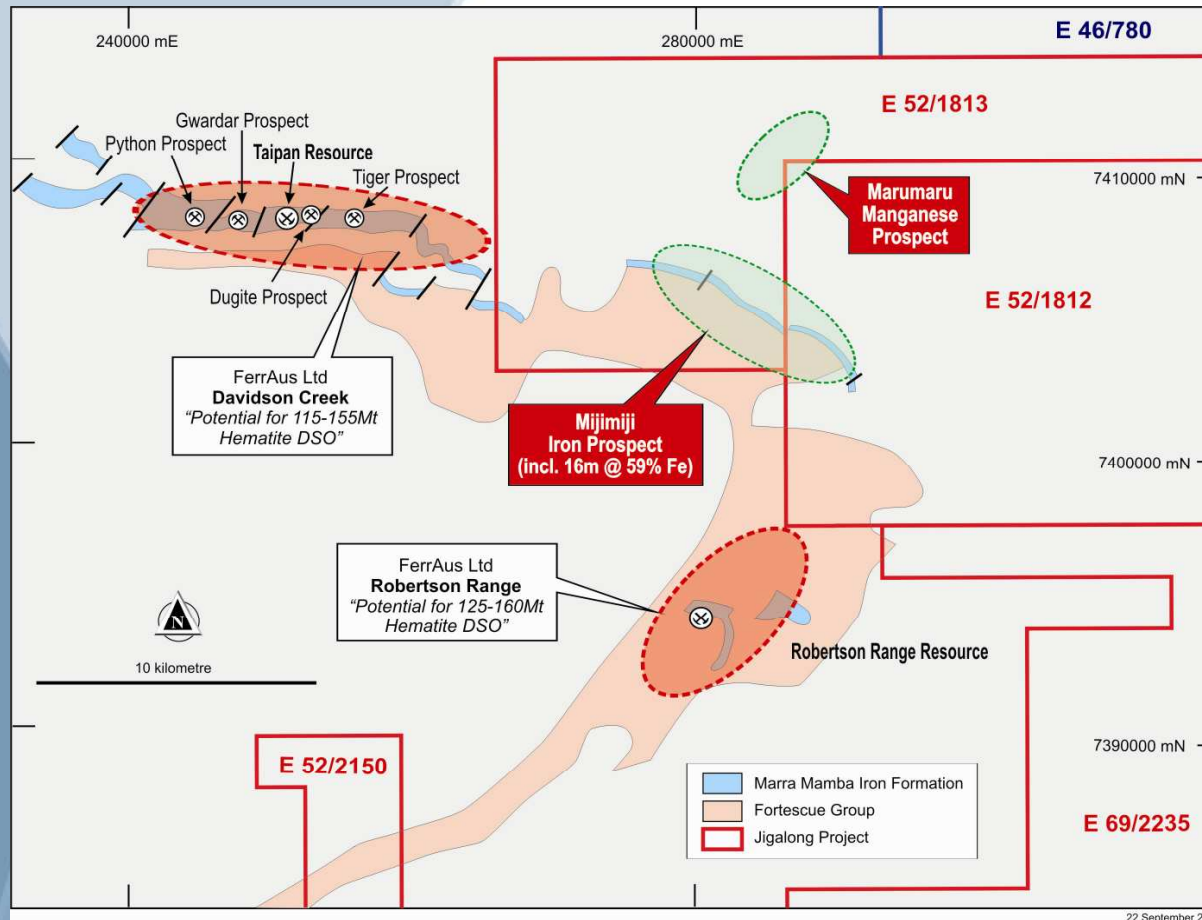
Jigalong Project

- Located on edge of Sylvania Dome
- Iron, manganese, gold and base metals all found on contact / edge of dome
- Jigalong Project has outstanding geological positioning and has known occurrences of iron and manganese
- 8km of iron targets
- 3km of manganese targets in north
- 6km of manganese targets in south





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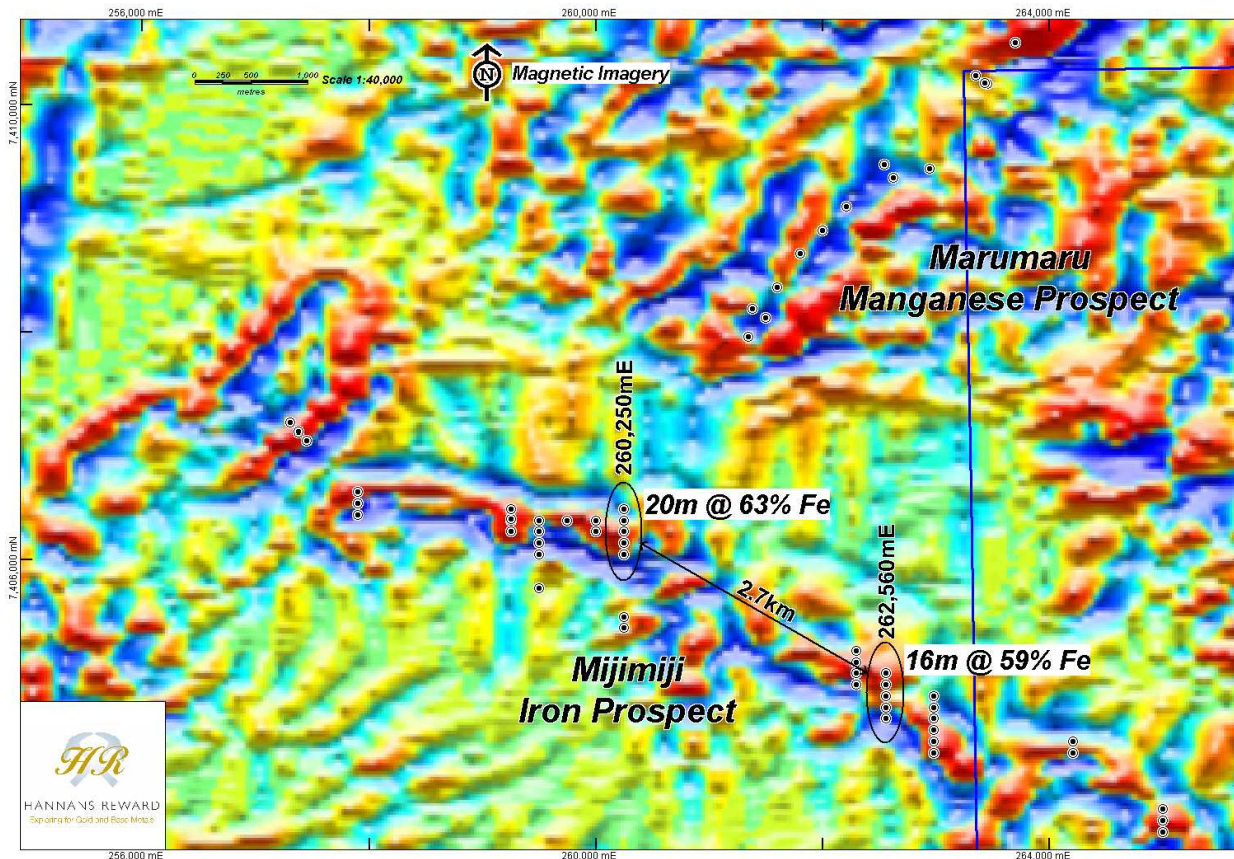
Iron – Mijimiji

- Located between FerrAus (ASX: FRS) 53Mt iron resources (FRS market cap ~\$80m)
- 1st 45 RC holes (for 5,642m) completed – reconnaissance programme
- 8km of strike length
- High grade iron intersected
- Assays from 10 holes received; balance due 4 – 6 weeks
- 20m@62%Fe (incl. 10m@65%Fe)
- 42m@59%Fe (incl. 10m@62%Fe)
- 16m@59% Fe (incl. 6m@60%Fe)



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Iron – Mijimiji

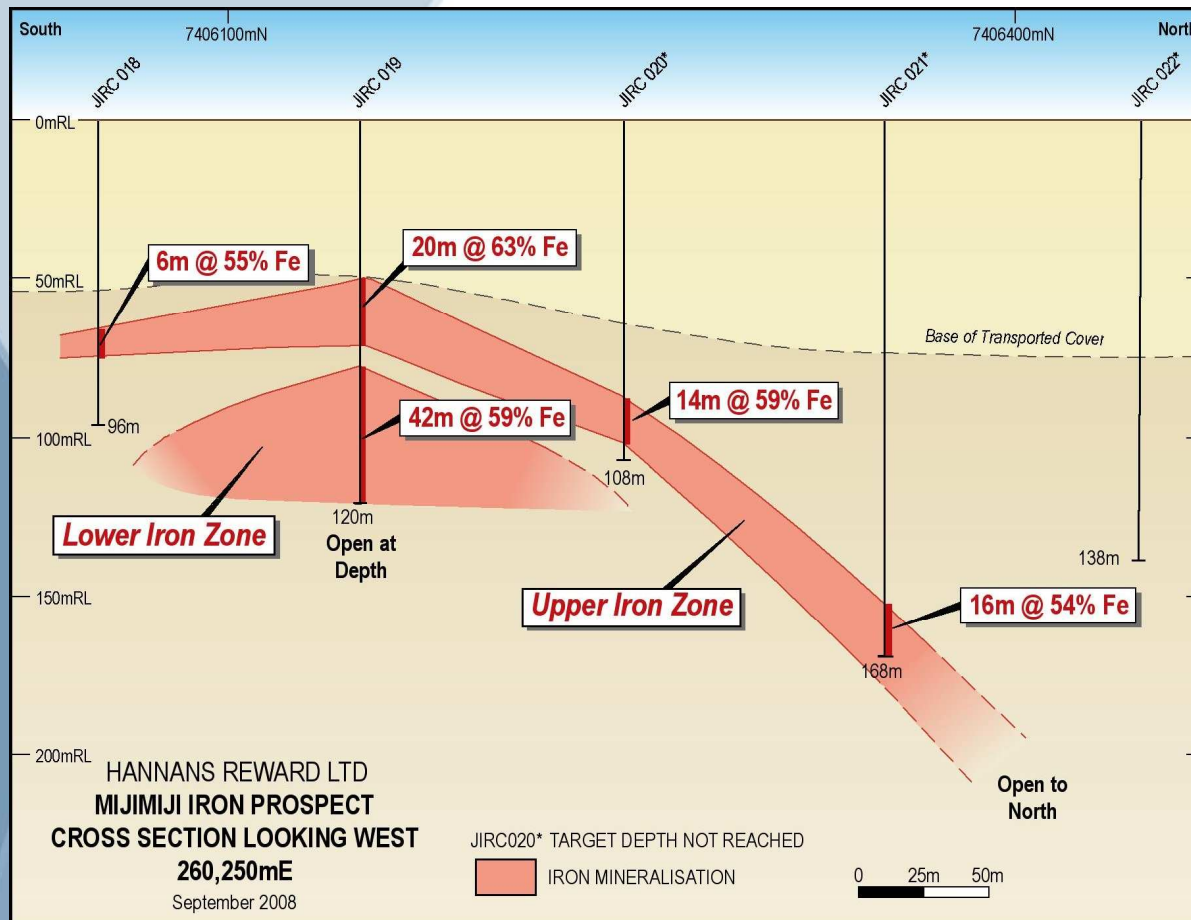
- Completely soil covered – no outcrop
- Hannans has completed 1 reconnaissance drilling program to test theory based on soil sampling, magnetic & gravity interpretations
- Preliminary results suggest:
 - High grade iron
 - ~ 8km strike length
 - ~ 300m breadth
- Recent intercepts 2 ½ km west of previously reported intercepts
- Minimal drilling in between



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Iron – Mijimiji

- Preliminary cross section only
- Upper zone and lower zone separated by ~8m of BIF
- Two holes ended in mineralisation
- 2 holes stopped short of target depth due to difficult drilling conditions
- More high grade iron in lower zone under holes 18, 20 and 21??
- Lower zone open at depth beneath hole 19??





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Strategy Going Forward

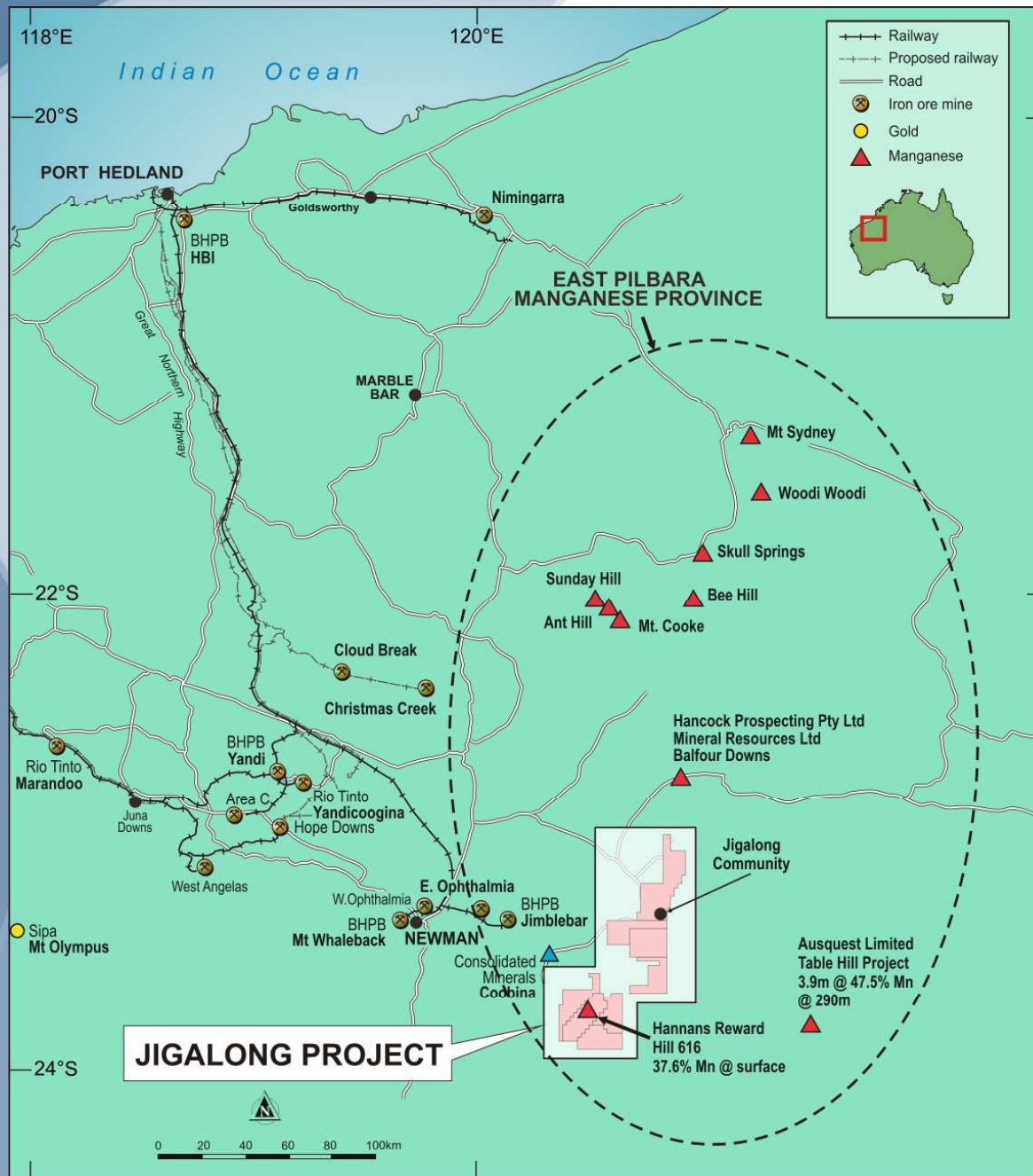
- Receive all assays – mid November 2008
- Interpret results
- Assess probability of establishing iron resource from next drill programme
- Approvals for drilling
- Infill RC drilling next field season
- Establish resource



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Manganese - Marumaru

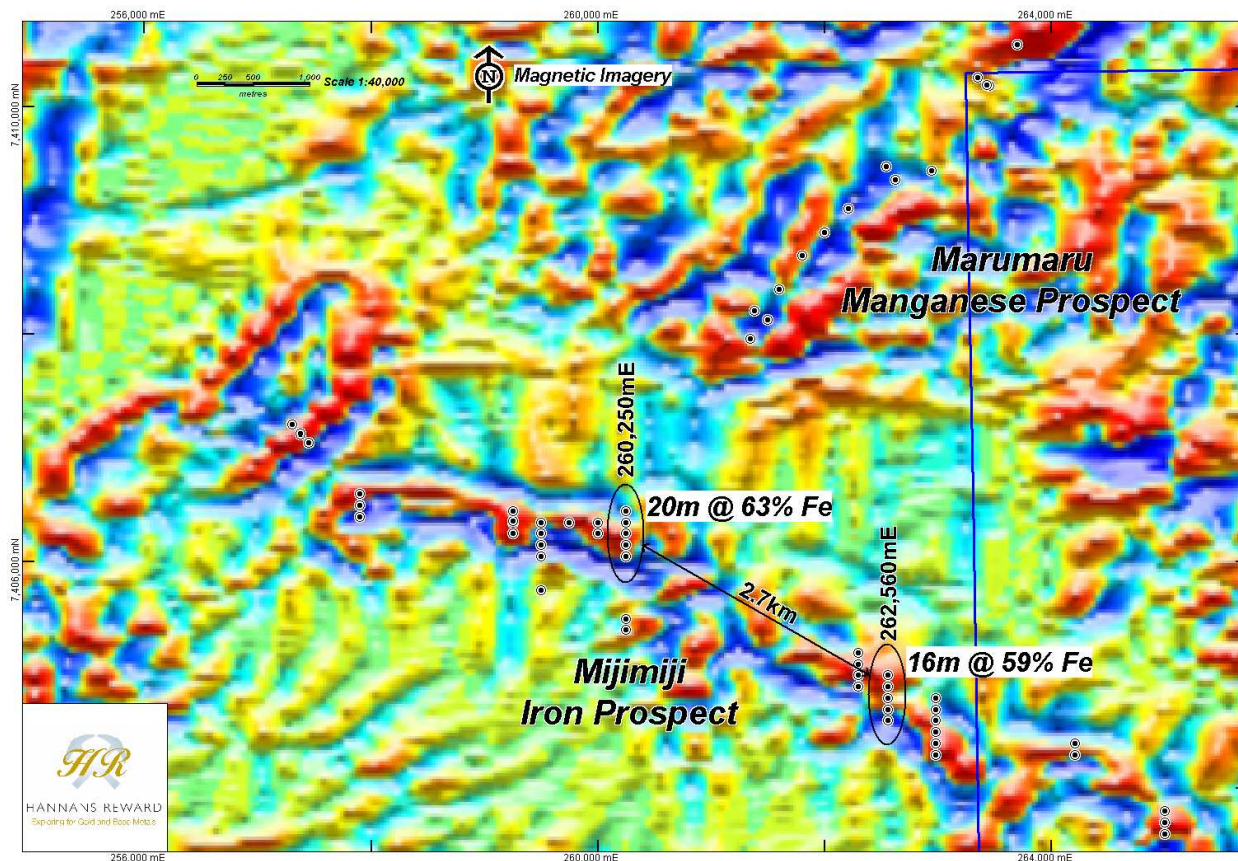
- East Pilbara Manganese Province
- ~40km south of Balfour Downs JV between Mineral Resources Ltd (ASX: MIN) and Hancock Prospecting Pty Ltd
- West of Ausquest Ltd's Table Hill Project – Cleveland Cliff recently invested \$26m into AUQ for 30% of the Company
- South of the Consolidated Minerals / Palmary Woodi Woodi manganese mine



22 September 2008



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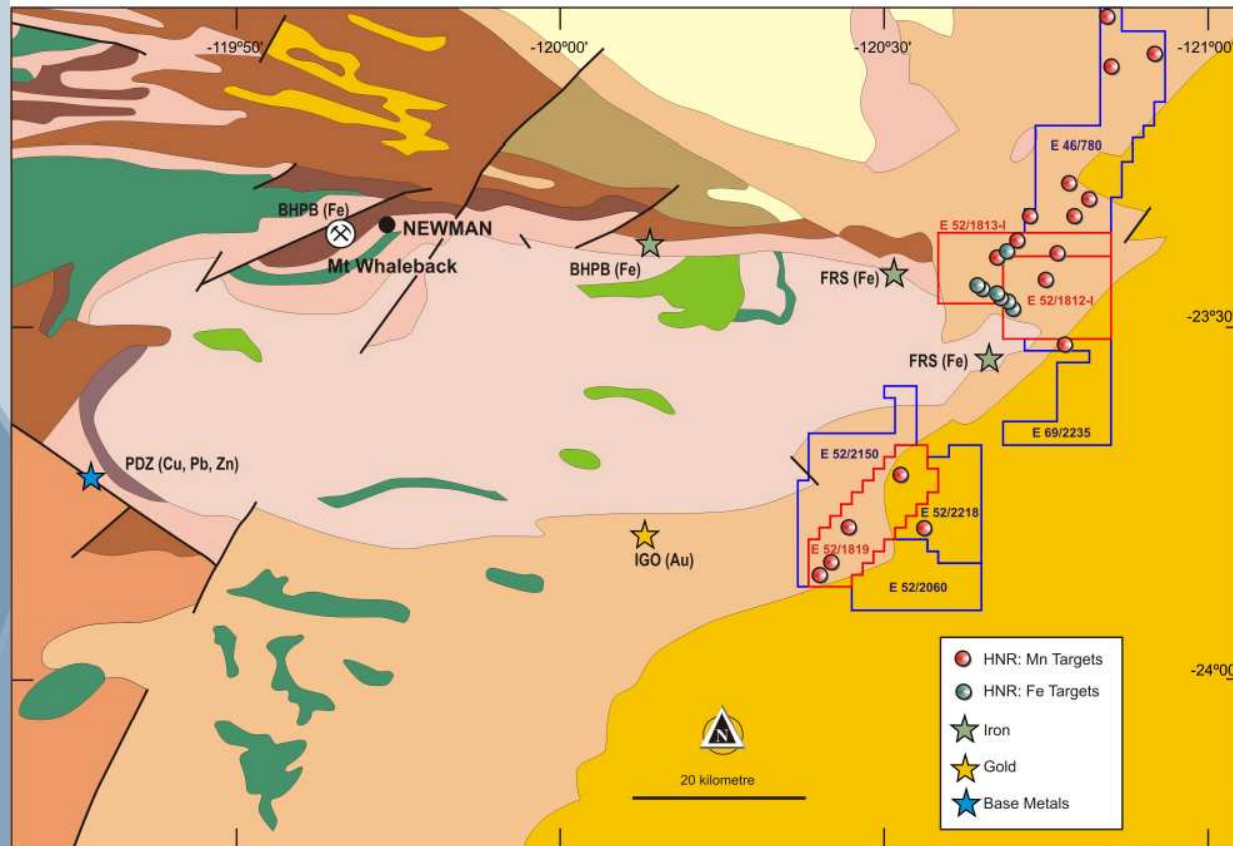


Manganese – E52/1812 (Marumaru Prospect)

- 1st pass RC drill programme completed
- 7 of the 14 holes intersected primary manganese
- Assays due in 4-6 weeks
- ~3km of strike
- ~mineralisation ranging in widths from 5m to 30m from surface to 60m



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Manganese – E52/1819 (Burranger Project)

- ~1.1km of strike at Hill 616 where Hannans rock chips have returned 37%Mn
- ~6km of outcropping manganese shale at Zebra Bore (recently identified)
- Drilling approvals
- 1st pass reconnaissance drill testing planned for next field season



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Strategy Going Forward

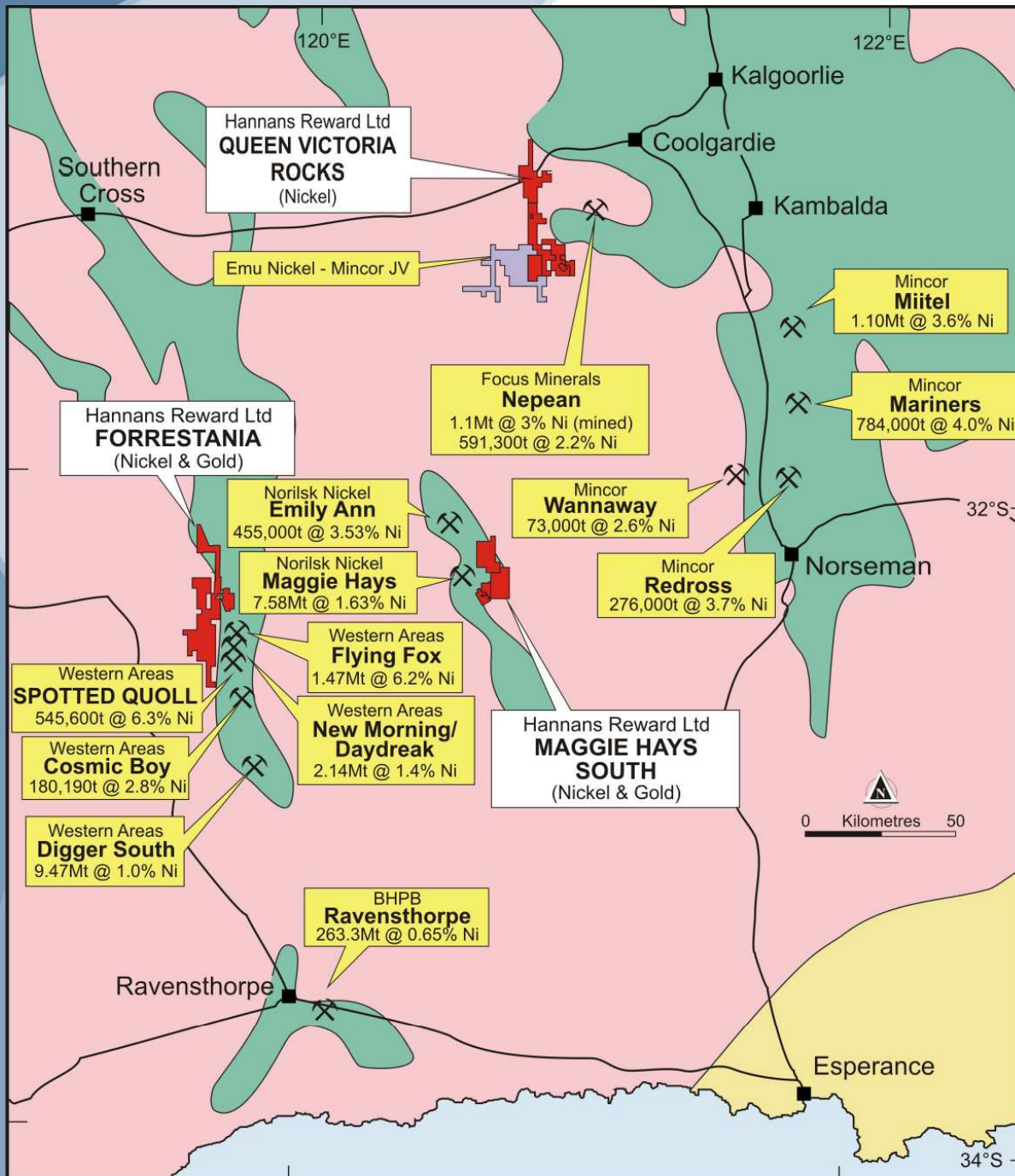
- Receive all assays from Marumaru – mid November 2008
- Interpret results
- Approvals for infill drilling
- Infill RC drilling next field season
- Establish resource??
- 1st pass reconnaissance drill testing for Hill 616 and Zebra Bore next field season



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Nickel

- Forrestania – world class Forrestania nickel region; one of three largest landholders along with Western Areas (ASX:WSA) and Kagara (ASX:KZL)
- Queen Victoria Rocks – highly prospective nickel sulphide project; next to ground in JV with Mincor (ASX:MCR); Hannans in joint venture discussions with third party, anticipate possible settlement during October
- Maggie Hays South – on heritage approvals will commence drill testing for co-mo-au; south of nickel mines owned by Norilsk

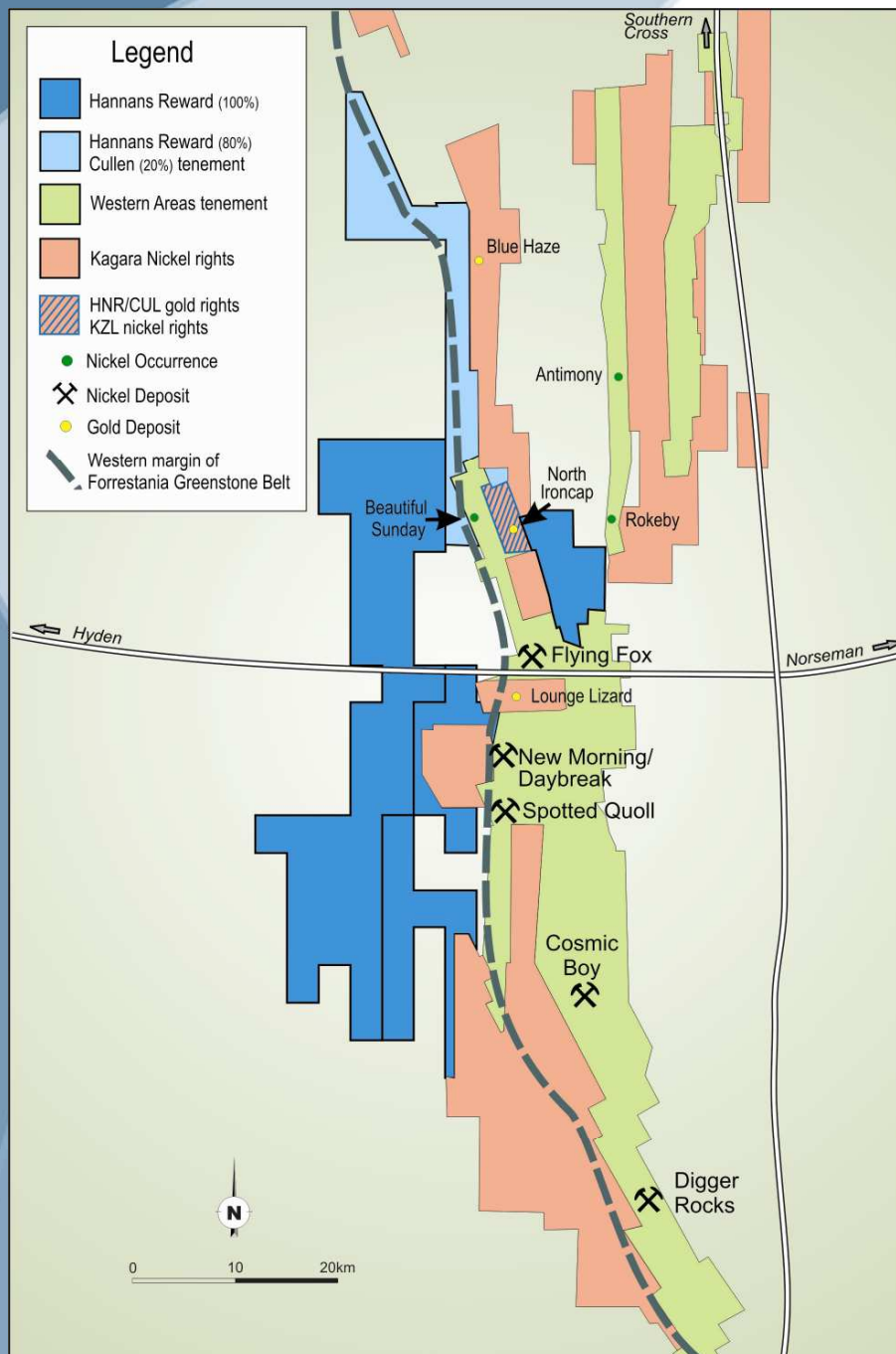




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Forrestania Nickel Project

- World class Forrestania nickel region
- Recent discovery of Spotted Quoll confirms potential to discover high grade nickel sulphide deposits close to surface
- Substantial geophysics and soil sampling completed by Hannans in JV ground
- Aircore drilling planned for October / November 2008
- WSA mkt cap +AUD1b
- KZL mkt cap +AUD750m
- HNR mkt cap +AUD20m





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Capital Raising

- HNR undertaking a Share Purchase Plan to raise >\$1.5m
- Patersons Securities Limited – Lead Manager to the SPP
- Record Date – 5pm on Monday, 6 October
- ASX Announcement Date – Tuesday, 7 October
- Open Date – Thursday, 9 October
- Closing Date – Friday, 24 October
- Price determined at the end of the SPP offer period being a 20% discount to 5 day VWAP immediately following Closing Date
- Funds to be allocated to exploration activities and working capital



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News Flow*

Iron

- Assay results (balance of 35 holes) - October & November

Manganese

- Assay results (14 holes) - October / November
- Drilling at Burranbar Project (Jigalong)? – October / November

Base metals

- Assay results (Jigalong) - October / November
- JV agreement (Queen Victoria Rocks)? – October / November
- Drilling at Stormbreaker (Forrestania) – December / January

Gold

- RC drilling at Mt Stewart (Sunday) by JV Partner? – November / December (see www.australianmf.com)

* Subject to funding, contractor availability and approvals



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Summary Proposition

Opportunity to buy Hannans shares now at a 20% discount to VWAP to get set for:

- iron and manganese assay results from Jigalong during the next 4 – 6 weeks
- drilling at the Forrestania nickel project
- drilling at the Jigalong manganese project
- joint venture agreement at QVR nickel
- future exploration activities at Jigalong and Forrestania



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Exploring for Gold and Base Metals

Contact Details

Mr Damian Hicks
Managing Director

+61 8 9324 3388 (Office Telephone)
+61 8 9324 3366 (Office Facsimile)

Street Address: Level 2, 11 Ventnor Avenue, West Perth

Postal Address: PO Box 1227, West Perth, WA, 6872

admin@hannansreward.com (E-mail)

www.hannansreward.com (Web)



HANNANS REWARD
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9 October 2008

URGENT

Dear Shareholder

Invitation to Participate in Shareholder Share Purchase Plan

The Board of Directors of Hannans Reward Limited (**Hannans** or **Company**) has approved the introduction of a Shareholder Share Purchase Plan (**Plan**).

Shareholders Eligible to Participate in the Plan

The right to participate in the offer under the Plan (**Offer**) is available exclusively to shareholders who are registered as holders of fully paid ordinary shares in the capital of Hannans (**Shares**) at 5pm (WST) on the Record Date of 6 October 2008 and whose registered address is in Australia (**Eligible Shareholders**).

Share Purchase Plan

The Board is pleased to offer to all Eligible Shareholders an opportunity to participate in the Plan. Details of the Offer are set out in this letter and the enclosed Terms and Conditions together with an Entitlement and Acceptance Form.

The Plan entitles Eligible Shareholders in the Company, irrespective of the size of their shareholding, to purchase up to \$5,000 worth of Shares at a 20% discount to the volume weighted average trading price (**VWAP**) of the Company's Shares on the Australian Securities Exchange (**ASX**) during the 5 days immediately after the Closing Date, free of brokerage and commission (**Offer**).

ASX: HNR
ABN: 52 099 862 129

Level, 2, 11 Ventnor Avenue
West Perth, Western Australia
Postal Address: PO Box 1227,
West Perth Western Australia 6872

T: +61 8 9324 3388
F: +61 8 9324 3366
E: admin@hannansreward.com
W: www.hannansreward.com

Current Projects

Details of the Company's current activities are set out in the announcements made by Hannans to the ASX and are available from the ASX or Hannans' website at www.hannansreward.com.

The funds raised under the Plan will be used by the Company to fund its West Australian exploration activities for iron, manganese, nickel and gold at Forrestania (east of Hyden), Maggie Hays South (west of Norseman), Jigalong (east of Newman), Sunday (east of Leonora) and Queen Victoria Rocks (south-west of Coolgardie) plus working capital.

Subscription and Application Procedure

If you would like to participate in the Offer, please return your completed Entitlement and Acceptance Form (enclosed), together with your payment to Computershare Investor Services Pty Ltd on or before the **Closing Date of 5pm (WST) on 24 October 2008**. Please refer to the Entitlement and Acceptance Form (enclosed) for payment options and mailing details. No late applications will be accepted.

The number of Shares to which you are entitled will be calculated by dividing the subscription amount you have elected by the purchase price per Share.

Please note the maximum investment per Eligible Shareholder is \$5,000 and the minimum investment per Eligible Shareholder is \$1,000.

By way of example only, the 5 day VWAP through to close of trading on 2 October 2008 was \$0.25. The purchase price would therefore be \$0.20 per share (i.e. a 20% discount to the 5 day VWAP). In this example the maximum investment per Eligible Shareholder would be 25,000 Shares, being an investment of \$5,000 at \$0.20 per Share, and the minimum investment per Eligible Shareholder 5,000 Shares, being an investment of \$1,000 at \$0.20 per Share.

Please note that these numbers are given purely as an example and it is highly likely that they will change.

The maximum investment any shareholder may apply for will remain \$5,000 even if a shareholder receives more than one Offer (whether in respect of a joint holding or because the shareholder has more than one holding under a separate account).

Additional Information and Important Dates

The Offer cannot be transferred and the Directors of the Company reserve the right to reject any application over \$5,000. Shares allotted under the Plan will be issued no later than 12 business days after the Closing Date of the Offer. Application for quotation on ASX of the new Shares will be made immediately following the issue of those Shares.

The maximum number of Shares that may be issued pursuant to this Offer is indeterminable at present. However, at a 20% discount to the 5 day VWAP through to close of trading on 2 October 2008, the subscription price would be \$0.20 cents, resulting in the maximum number of Shares that could be issued being 28,475,000. In the event of an oversubscription by the Closing Date the Directors may, in their absolute discretion, scale-back all applications on a pro-rata basis.

If the Company rejects or scales-back an application or purported application, the Company will promptly return to the shareholder the relevant application monies, without interest.

The market price of the Shares in the Company may rise and fall between the date of the Offer and the date that any Shares are allotted to you as a result of your acceptance of this Offer. This means that the subscription price you pay for the Shares may exceed the market price of the Shares at the date of allotment of Shares under this Offer. The Board recommends that you obtain your own financial advice in relation to the Offer and consider price movements of Shares in the Company prior to accepting this Offer.

Shortfall Placement/Underwriting

In the event that less than the maximum number of Shares that are available for subscription pursuant to this Offer are applied for, the shortfall may be placed at the discretion of the directors or underwritten and the underwriters and/or sub-underwriters may be issued with Shares pursuant to the Plan where one or more of the eligible shareholders fail to subscribe for the maximum number of Shares available to them under the Offer.

To this end, the Company has entered into an underwriting agreement with Patersons Securities Limited (**Patersons**) pursuant to which Patersons has agreed to lead manage the Offer. Patersons will be entitled to an underwriting fee of 5% and a management fee of 1% of the total amount raised by the Offer. Patersons will also be entitled to be reimbursed for all reasonable costs and expenses

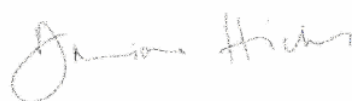
Indicative Timetable

| | |
|--------------------------------------|----------------------------|
| Record Date (5.00pm WST) | Monday, 6 October 2008 |
| Announcement Date of Plan | Tuesday, 7 October 2008 |
| Opening Date of Offer | Thursday, 9 October 2008 |
| Closing Date of Offer | Friday, 24 October 2008 |
| Price Determination Date | Friday, 31 October 2008 |
| Shortfall Settled | Friday, 7 November 2008 |
| Issue of Shares under the Plan | Tuesday, 11 November 2008 |
| Dispatch date for holding statements | Thursday, 13 November 2008 |
| Quotation of Shares on ASX | Friday, 14 November 2008 |

These dates are indicative only. The Company may vary the dates and times of the Offer without notice. Accordingly, shareholders are encouraged to submit their Entitlement and Acceptance Forms as early as possible.

Should you wish to discuss any information contained in this letter further, do not hesitate to contact Mr Damian Hicks, on (08) 9324 3388.

Yours faithfully



Mr Damian Hicks
Managing Director

Hannans Reward LIMITED
ABN 52 099 862 129
Shareholder Share Purchase Plan - Terms and Conditions

Purpose

The purpose of the Shareholder Share Purchase Plan (**the Plan**) is to offer shareholders of Hannans Reward Limited (**Hannans** or **Company**) the opportunity to acquire additional fully paid ordinary shares in the Company (**Hannans Shares**) up to a maximum of A\$5,000 at a 20% discount to the volume weighted average trading price (**VWAP**) of the Company's Shares on the Australian Securities Exchange (**ASX**) during the 5 days after the Closing Date, free of brokerage and commission (**Offer**) and without the need for Hannans to issue a Prospectus, upon such terms and conditions as the board of directors of Hannans, in its absolute discretion, sees fit.

Shareholders eligible to participate

Eligible shareholders of Hannans Shares that are registered with an Australian address at the relevant record date may participate in the Plan. Due to foreign securities laws, it is not practical for shareholders resident in other countries to be offered the opportunity to participate in the Plan.

Participation in the Plan is optional and is subject to these terms and conditions. Offers made under the Plan are non-renounceable (i.e. eligible shareholders may not transfer their rights to any Hannans Shares offered under the Plan).

An offer may, at the discretion of the directors of Hannans, be made under the Plan once a year. The maximum amount, which any shareholder may subscribe for in any consecutive 12 month period, is \$5,000. The directors of Hannans may also determine in their discretion the minimum amount for participation, the multiple of Hannans Shares to be offered under the Plan and the period the offer is available to eligible shareholders.

Price of Hannans Shares

The price of Hannans Shares to be issued under the Plan will be determined 5 days after the closing date by calculating the volume weighted average market price of Hannans Shares quoted on ASX during the 5 trading days immediately after the closing date of the Offer.

Applications and Notices

At the discretion of the directors of the Company, Hannans will send eligible shareholders a letter of offer and acceptance procedures, inviting them to subscribe for Hannans Shares under the Plan, and accompanied by the terms and conditions of the Plan and an entitlement & acceptance form. Applications will not be accepted after the closing date of an offer. Over subscriptions to an offer may be refunded without interest.

Notices and statements made by Hannans to participants may be given in any manner prescribed by its Constitution.

Underwriting of Shortfall as a Placement

Any shortfall from the Offer may be placed at the

discretion of the Directors or underwritten and the underwriters and/or sub-underwriters may be issued with Shares pursuant to the Plan where one or more of the eligible shareholders fail to subscribe for the maximum number of shares available to them under the Offer. The Directors may pay a broker's fee to the Underwriter.

Issue of Hannans Shares

Hannans Shares to be issued under the Plan will be issued as soon as reasonably practicable after the closing date specified by the Directors of Hannans in the relevant offer.

Hannans Shares issued under the Plan will rank equally in all respects with all other fully paid ordinary shares in Hannans from the date of issue.

Shareholding statements or CHESS notification will be issued in respect of all Hannans Shares issued under the Plan. The Company will, promptly after the issue of Hannans Shares under the Plan, make application for those Hannans Shares to be listed for quotation on the official list of ASX.

Modification and Termination of the Plan

Hannans may modify or terminate the Plan at any time.

Hannans will notify ASX of any modification to, or termination of, the Plan. The omission to give notice of any modification to, or termination of, the Plan or the failure of ASX to receive such notice will not invalidate the modification or termination.

Without limiting the above, Hannans may issue to any person fewer Hannans Shares than the person applied for under the Plan if the issue of the Hannans Shares applied for would contravene any applicable law or the Listing Rules of ASX.

Dispute Resolution

Hannans may, in any manner it thinks fit, settle any difficulties, anomalies or disputes which may arise in connection with or by reason of the operation of the Plan, whether generally or in relation to any participant, application or Hannans Shares. The decision of Hannans in this respect will be conclusive and binding on all shareholders and other persons to whom that determination relates.

Hannans reserves the right to waive strict compliance with any provision of these terms and conditions. The powers of Hannans under these conditions may be exercised by the directors of Hannans or any delegate of the directors of Hannans.

Questions and Contact Details

If you have any questions regarding the Plan or how to deal with this Offer, please contact your stockbroker or professional adviser or Mr Ian Gregory, Company Secretary on (08) 9324 3388.

Please return completed form to:
Computershare Investor Services Pty Limited
Locked Bag 2508 Perth
Western Australia 6001 Australia
Enquiries (within Australia) 1300 557 010
(outside Australia) 61 3 9415 4000
Facsimile 61 8 9323 2033
web.queries@computershare.com.au
www.computershare.com



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SAM
MR JOHN SAMPLE
FLAT 123
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET
SAMPLETOWN VIC 3030

Securityholder Reference Number (SRN)



I 1234567890 I N D

Entitlement Number:
Record Date: 6 October 2008
Offer Closes: 5:00pm WST on 24 October 2008

SHARE PURCHASE PLAN APPLICATION FORM

This personalised form can only be used in relation to the securityholding represented by the SRN or HIN printed above. This is an important document and requires your immediate attention. If you are in doubt about how to deal with this document, please consult your financial or other professional adviser.

Pursuant to the terms and conditions of the Hannans Reward Limited Share Purchase Plan (SPP) contained in the letter to Hannans Reward Limited securityholders dated 9 October 2008, Hannans Reward Limited is offering eligible securityholders the opportunity to purchase Shares up to a maximum value of A\$5,000 per eligible securityholder, subject to a minimum application of A\$1,000.

If you do not wish to purchase additional shares under this offer there is no need to take action.

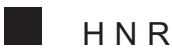
By making your payment, you agree to be bound by the Constitution of Hannans Reward Limited and agree that the submission of this payment constitutes an irrevocable offer to you by Hannans Reward Limited to subscribe for Hannans Reward Limited Shares on the terms of the SPP. In addition, by submitting the slip below you certify that the aggregate of the application price paid by you for:

- the Shares the subject of this Application Slip; and
any other shares and interests in the class applied for by you under the Share Purchase Plan or any similar arrangement in the 12 months prior to the date of submission of this Application Slip, does not exceed \$5,000.00.

METHOD OF ACCEPTANCE

You can apply for shares and make your payment utilising one of the payment options detailed overleaf.

Hannans Reward Limited may make determinations in any manner it thinks fit, in relation to any difficulties, anomalies or disputes which may arise in connection with or by reason of the operation of the SPP whether generally or in relation to any participant or application. Any determinations by Hannans Reward Limited will be conclusive and binding on all eligible securityholders and other persons to whom the determination relates. Hannans Reward Limited reserves the right to waive strict compliance with any provision of the terms and conditions of the SPP, to amend or vary those terms and conditions and to suspend or terminate the SPP at any time. Any such amendment, variation, suspension or termination will be binding on all eligible securityholders even where Hannans Reward Limited does not notify you of that event.



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Hannans Reward Limited
ABN 52 099 862 129

Please see overleaf for Payment Options



Billers Code: 123456
Ref No: 123412341234123412

Paperclip
cheque(s)
here.
Do not
staple.

I/We wish to purchase:

Form with input fields for purchase amount and a note: (minimum of \$1000)

* These share amounts may be subject to scale-back in accordance with the terms of the SPP.

Payment Details - Please note that funds are unable to be directly debited from your bank account

Form with input fields for Drawer, Cheque number, BSB number, Account number, and Cheque amount (A\$)

Make your cheque or bank draft payable to Hannans Reward Limited

Contact Details

Please provide your contact details in case we need to speak to you about this slip

Name of contact person

Form with input field for Name of contact person

Contact person's daytime telephone number

Form with input field for Contact person's daytime telephone number

1234567890123456+1234567890-1234+12

How to accept the Share Purchase Plan

Payment Details

You can apply for shares by utilising the payment options detailed below. There is no requirement to return the slip below if you are paying by electronic means.

By making your payment using either electronic means or by cheque, bank draft or money order, you confirm that you:

- agree to all of the terms and conditions of the Share Purchase Plan as enclosed with this form;

Your cheque, bank draft or money order payable to Hannans Reward Limited in Australian currency and cross it Not Negotiable. Your cheque or bank draft must be drawn on an Australian branch of a financial institution. Please ensure you submit the correct amount. Incorrect payments may result in your application being rejected. Complete cheque details in the boxes provided. **Please note that funds are unable to be directly debited from your bank account.**

If paying by cheque, return the slip below and Cheque, Bank Draft or money order in the envelope provided.

Cheques will be processed on the day of receipt and as such, sufficient cleared funds must be held in your account as cheques returned unpaid may not be re-presented and may result in your Application being rejected. Paperclip (do not staple) your cheque(s) to the slip below where indicated. Cash will not be accepted. A receipt for payment will not be forwarded.

Contact Details

Enter the name of a contact person and telephone number. These details will only be used in the event that the registry has a query regarding the slip below.

Lodgement of Application

If you are applying for shares and your payment is being made by BPAY®, you do not need to return the slip below. Your payment must be received by no later than 4:00pm WST on 24 October 2008. Applicants should be aware that their own financial institution may implement earlier cut off times with regards to electronic payment, and should therefore take this into consideration when making payment. It is the responsibility of the applicant to ensure that funds submitted through BPAY are received by this time.

If you are paying by cheque, bank draft or money order, the slip below must be received by Computershare Investor Services Pty Limited (CIS) Perth by no later than 5:00pm WST on 24 October 2008. You should allow sufficient time for this to occur. A reply paid envelope is enclosed for securityholders in Australia. New Zealand holders will need to affix the appropriate postage. Return your the slip below with cheque, bank draft or money order attached.

Neither CIS nor the Company accepts any responsibility if you lodge the slip below at any other address or by any other means.

Privacy Statement

Personal information is collected on this form by CIS, as registrar for securities issuers ("the issuer"), for the purpose of maintaining registers of securityholders, facilitating distribution payments and other corporate actions and communications. Your personal information may be disclosed to our related bodies corporate, to external service companies such as print or mail service providers, or as otherwise required or permitted by law. If you would like details of your personal information held by CIS, or you would like to correct information that is inaccurate, incorrect or out of date, please contact CIS. In accordance with the Corporations Act 2001, you may be sent material (including marketing material) approved by the issuer in addition to general corporate communications. You may elect not to receive marketing material by contacting CIS. You can contact CIS using the details provided on the front of this form or e-mail privacy@computershare.com.au

If you have any enquiries concerning this form or your entitlement, please contact CIS on 1300 557 010.

This form may not be used to notify your change of address. For information, please contact CIS on 1300 557 010 or visit www.computershare.com (certificated/issuer sponsored holders only).

CHESS holders must contact their Controlling Participant to notify a change of address

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Payment Options:



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Telephone & Internet Banking – BPAY

Call your bank, credit union or building society to make this payment from your cheque or savings account. More info: www.bpay.com.au



By Mail
Hannans Reward Limited
Computershare Investor
Services Pty Limited
Locked Bag 2508
Perth WA 6001
AUSTRALIA



Entitlement Number: <xxxxxxxxxx>

SAMPLE CUSTOMER
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET
SAMPLE STREET
SAMPLETOWN TAS 7000

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