



HANNANS REWARD

Exploring for Gold and Base Metals

ASX Announcement / Media Release

11 March 2010

Appointment of Company Secretary

The Board of Hannans Reward Ltd is pleased to announce the appointment of Mr Michael Craig to the position of Company Secretary.

Mr Craig is a Chartered Accountant, who joined Hannans as Finance Manager in 2008 after having previously worked for a mid-tier accounting firm from 2004.

Mr Craig joins Mr Ian Gregory as Company Secretary for Hannans and its subsidiaries.

For further information please contact:

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Fast Facts

ASX Code: HNR

Capital Structure

Shares on issue: 128m
Options on issue: 12m (ex 20c – 80c)
Market cap: \$33m
Cash & Equities: \$24 ½ m

Financial Position

Cash on hand: \$5m (Dec '09)
Value of ASX Listed
Equity Positions: \$19 ½ m

Board of Directors

Richard Scallan	Chairman
Damian Hicks	Managing Director
William Hicks	Non-Executive Director
Jonathan Murray	Non-Executive Director

Major Shareholdings

Atlas Iron Ltd 8.13 m FPO

Projects (Western Australia)

Forrestania	Nickel & Gold
QVR	Nickel
Lake Johnston	Nickel & Gold
Jigalong	Manganese