

HANNANS

7 November 2017

ASX & MEDIA ANNOUNCEMENT

Share Purchase Plan Notice Pursuant to ASIC Class Order [CO 09/425]

Hannans Ltd (**Company** or **Hannans**) (ASX:HNR) refers to its announcement earlier today that it is intending to make an offer (**Offer**) to eligible shareholders to participate in the Company's 2017 Share Purchase Plan (**SPP**), pursuant to which eligible members who held Hannans shares at 5.00 pm, Perth time on 6 November 2017, will be able to purchase up to \$15,000 worth of new fully paid ordinary shares in the Company (**Shares**).

The Offer will be made, and will be open for acceptances, on 10 November 2017.

The Company gives notice pursuant to ASIC Class Order [CO 09/425] that:

1. the Company will be issuing (pursuant to the SPP) Shares without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (Cth) (Act);
2. this notice is provided in accordance with ASIC Class Order [CO 09/425];
3. as at the date of this notice, the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company and section 674 of the Act; and
4. as at the date of this notice, the Company is not aware of any excluded information for the purposes of section 708A(6)(e) of the Act, being information:
 - (i) that has been excluded from a continuous disclosure notice in accordance with the Listing Rules of the ASX; and
 - (ii) that investors and their professional advisers would reasonably require for the purpose of making an informed assessment of:
 - (A) the assets and liabilities, financial position and performance, profits and losses and prospects of the Company; or
 - (B) the rights and liabilities attaching to the Shares.

For further information, please contact:

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