



HANNANS REWARD  
Exploring for Gold and Base Metals

ASX Announcement / Media Release

## Resignation of Director

27 March 2009

- Resignation of Terrence Grammer

Terrence Grammer has resigned as a Director of Hannans Reward Ltd and its subsidiaries effective immediately.

Shareholders who have any queries regarding this matter should contact Hannans' Managing Director, Mr Damian Hicks on +61 8 9324 3388.

### Summary

Hannans Reward Ltd has developed a suite of prospective exploration projects within Australia covering iron, manganese, nickel and gold. Hannans Reward Ltd is well funded with shareholders exposed to share price appreciation through exploration success.

- Forrestania - nickel project 12km north of Western Area's Flying Fox nickel mine
- Jigalong - iron, manganese & base metals located 150km east of Newman, WA
- Queen Victoria Rocks - joint venture with Companhia Vale do Rio Doce (Vale), 30km south-west of Coolgardie, WA
- Maggie Hays South - located 25km south east of Norilsk's Maggie Hays nickel mine
- Sunday - joint venture with Australian Mineral Fields Ltd, 10kms east of Leonora, WA

#### Company contacts:

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Address: Suite 1, Ground Floor,  
28 Ord St, West Perth, WA

#### Board of Directors

*Chairman*  
Richard Scallan  
*Managing Director*  
Damian Hicks  
*Non-Executive Director*  
Bill Hicks

#### Media contacts:

David Tasker/ Allan Francis  
Professional Public Relations  
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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b> HANNANS REWARD LTD
<b>ABN:</b> 52 099 862 129

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Terrence Ronald Grammer
<b>Date of last notice</b>	29 November 2007
<b>Date that director ceased to be director</b>	27 March 2009

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  3,675,000 Ordinary fully paid shares. 1,500,000 Options exercisable at 20 cents each on or before 31 March 2010. 250,000 Director Options exercisable at 80 cents each on or before 30 June 2011.
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
N/A	

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

T Grammer - 27 March 2009

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