



Rule 2.7, 3.10.3, 3.10.4, 3.10.5

## Appendix 3B

### New issue announcement, application for quotation of additional securities and agreement

*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 1/7/96. Origin: Appendix 5. Amended 1/7/98, 1/9/99, 1/7/2000, 30/9/2001, 11/3/2002, 1/1/2003, 24/10/2005.

Name of entity

HANNANS REWARD LTD

ABN

52 099 862 129

We (the entity) give ASX the following information.

#### Part 1 - All issues

*You must complete the relevant sections (attach sheets if there is not enough space).*

- |   |  |   |
|---|--|---|
| 1 | +Class of +securities issued or to be issued   | Ordinary Shares   |
| 2 | Number of +securities issued or to be issued (if known) or maximum number which may be issued  | 19,348,106 Ordinary Shares  |
| 3 | Principal terms of the +securities (eg, if options, exercise price and expiry date; if partly paid +securities, the amount outstanding and due dates for payment; if +convertible securities, the conversion price and dates for conversion) | Fully paid ordinary shares issued on completion of Tranche 2 Placement following Shareholder approval on 14 September 2009 and Share Purchase Plan related placement. |

+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

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4	Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?	<p>Ordinary Shares will rank equally with existing ordinary shares.</p>					
	<p>If the additional securities do not rank equally, please state:</p> <ul style="list-style-type: none"> <li>• the date from which they do</li> <li>• the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment</li> <li>• the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment</li> </ul>						
5	Issue price or consideration	15.5 cents					
6	Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)	To fund exploration and working capital					
7	Dates of entering +securities into uncertificated holdings or despatch of certificates	22 September 2009					
8	Number and +class of all +securities quoted on ASX (including the securities in clause 2 if applicable)	<table border="1"> <thead> <tr> <th data-bbox="716 1472 995 1509">Number</th> <th data-bbox="995 1472 1271 1509">+Class</th> </tr> </thead> <tbody> <tr> <td data-bbox="716 1509 995 1713">128,148,715</td> <td data-bbox="995 1509 1271 1713">Fully paid ordinary shares</td> </tr> </tbody> </table>	Number	+Class	128,148,715	Fully paid ordinary shares	
Number	+Class						
128,148,715	Fully paid ordinary shares						

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+ See chapter 19 for defined terms.

	Number	+Class
9	Number and +class of all +securities not quoted on ASX (including the securities in clause 2 if applicable)	Options exercisable at \$0.20 each on or before 31 March 2010
	3,000,000	
	500,000	Options exercisable at \$0.20 each on or before 30 April 2010
	500,000	
	1,717,867	Options exercisable at \$0.50 each on or before 31 December 2010
	2,250,000	Options exercisable at \$0.40 each on or before 31 December 2010
	2,000,000	Options exercisable at \$0.80 each on or before 30 June 2011
	1,000,000	Options exercisable at \$0.20 each on or before 31 July 2011
	100,000	Options exercisable at \$0.80 each on or before 30 June 2012
	1,000,000	Options exercisable at \$0.40 each on or before 30 June 2012
	1,000,000	Options exercisable at \$0.80 each on or before 30 June 2013
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	N/A

+ See chapter 19 for defined terms.

## Part 2 - Bonus issue or pro rata issue

- |    |   |  |
|----|---|--|
| 11 | Is security holder approval required?   |  |
| 12 | Is the issue renounceable or non-renounceable?  |  |
| 13 | Ratio in which the +securities will be offered  |  |
| 14 | +Class of +securities to which the offer relates  |  |
| 15 | +Record date to determine entitlements  |  |
| 16 | Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?  |  |
| 17 | Policy for deciding entitlements in relation to fractions   |  |
| 18 | Names of countries in which the entity has +security holders who will not be sent new issue documents<br><br><small>Note: Security holders must be told how their entitlements are to be dealt with.<br/>Cross reference: rule 7.7.</small> |  |
| 19 | Closing date for receipt of acceptances or renunciations  |  |
| 20 | Names of any underwriters   |  |
| 21 | Amount of any underwriting fee or commission  |  |
| 22 | Names of any brokers to the issue   |  |

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+ See chapter 19 for defined terms.

23	Fee or commission payable to the broker to the issue	
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders	
25	If the issue is contingent on +security holders' approval, the date of the meeting	
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	
28	Date rights trading will begin (if applicable)	
29	Date rights trading will end (if applicable)	
30	How do +security holders sell their entitlements <i>in full</i> through a broker?	
31	How do +security holders sell <i>part</i> of their entitlements through a broker and accept for the balance?	
32	How do +security holders dispose of their entitlements (except by sale through a broker)?	
33	+Despatch date	

### Part 3 - Quotation of securities

+ See chapter 19 for defined terms.

## Appendix 3B New issue announcement

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You need only complete this section if you are applying for quotation of securities

34 Type of securities  
(tick one)

(a)  Securities described in Part 1

(b)  All other securities

Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

### Entities that have ticked box 34(a)

#### Additional securities forming a new class of securities

Tick to indicate you are providing the information or documents

35  If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders

36  If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories  
1 - 1,000  
1,001 - 5,000  
5,001 - 10,000  
10,001 - 100,000  
100,001 and over

37  A copy of any trust deed for the additional +securities

### Entities that have ticked box 34(b)

38 Number of securities for which  
+quotation is sought

39 Class of +securities for which  
quotation is sought

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+ See chapter 19 for defined terms.

40 Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities?

If the additional securities do not rank equally, please state:

- the date from which they do
- the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment
- the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment

41 Reason for request for quotation now

Example: In the case of restricted securities, end of restriction period

(if issued upon conversion of another security, clearly identify that other security)

42 Number and +class of all +securities quoted on ASX (including the securities in clause 38)

Number	+Class

**Quotation agreement**

- 1 +Quotation of our additional +securities is in ASX’s absolute discretion. ASX may quote the +securities on any conditions it decides.
- 2 We warrant the following to ASX.
  - The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
  - There is no reason why those +securities should not be granted +quotation.

+ See chapter 19 for defined terms.

**Appendix 3B**  
**New issue announcement**

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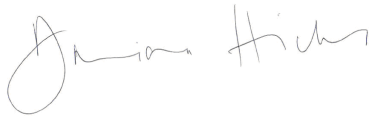
- An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.

Note: An entity may need to obtain appropriate warranties from subscribers for the securities in order to be able to give this warranty

- Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
- If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.

3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.

4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.



Damian Hicks  
Managing Director  
21 September 2009

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+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of 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> 56 099 862 129

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	DAMIAN PETER HICKS
<b>Date of last notice</b>	9 April 2009

**Part 1 - Change of director's relevant interests in securities**

*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>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	14 September 2009
<b>No. of securities held prior to change</b>	<u>Ordinary Shares</u> <ul style="list-style-type: none"> <li>• 1 Personally</li> <li>• 2,316,754 Family Trust</li> <li>• 270,000 Superannuation Fund</li> </ul> <u>Options</u> <ul style="list-style-type: none"> <li>1,500,000 Options exercisable at 20 cents on or before 31 March 2010- Family Trust</li> <li>1,000,000 Director options exercisable at 80 cents on or before 30 June 2011 – Family Trust.</li> <li>1,000,000 Director options exercisable at 80 cents on or before 30 June 2012 – Family Trust.</li> <li>1,000,000 Director options exercisable at 80 cents on or before 30 June 2013 – Family Trust.</li> </ul>
<b>Class</b>	<ul style="list-style-type: none"> <li>• Ordinary Shares</li> </ul>

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	Superannuation Fund <ul style="list-style-type: none"> <li>• 32,259 Ordinary Shares</li> </ul>
<b>Number disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000 participation in recently completed Share Purchase Plan
<b>No. of securities held after change</b>	<u>Ordinary Shares</u> <ul style="list-style-type: none"> <li>• 1 Personally</li> <li>• 2,316,754 Family Trust</li> <li>• 302,259 Superannuation Fund</li> </ul> <u>Options</u> 1,500,000 Options exercisable at 20 cents on or before 31 March 2010- Family Trust 1,000,000 Director options exercisable at 80 cents on or before 30 June 2011 – Family Trust. 1,000,000 Director options exercisable at 80 cents on or before 30 June 2012 – Family Trust. 1,000,000 Director options exercisable at 80 cents on or before 30 June 2013 – Family Trust.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer of shares and options to reorganise personal taxation affairs and therefore no change in beneficial ownership.

**Part 2 – Change of director's interests in contracts**

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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

21 September 2009

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+ See chapter 19 for defined terms.

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Hannans Reward Limited

ACN/ARSN 099 862 129

### 1. Details of substantial holder(1)

Name William Leeder Hicks  
Mossisberg Pty Ltd (ACN 008 950 285)  
Marfield Pty Ltd (ACN 008 830 902)

ACN/ARSN (if applicable) \_\_\_\_\_

There was a change in the interests of the substantial holder on 22/09/2009

The previous notice was given to the company on 18/08/2009

The previous notice was dated 18/08/2009

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	11,988,086 (10)	11.74%	11,988,086	9.35%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
22/09/2009	William Leeder Hicks	Dilution due to share issue	-	Ordinary shares – 271,298	271,298
22/09/2009	Mossisberg Pty Ltd	Dilution due to share issue	-	Ordinary shares – 2,616,386	2,616,386
22/09/2009	Marfield Pty Ltd	Dilution due to share issue	-	Ordinary shares – 9,100,402	9,100,402

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
William Leeder Hicks	William Leeder Hicks	William Leeder Hicks	Registered and beneficial owner	Ordinary shares – 271,298	0.21%
Mossisberg Pty Ltd	Mossisberg Pty Ltd	Mossisberg Pty Ltd	William Leeder Hicks is a member of the superannuation fund	Ordinary shares – 2,616,386	2.04%
Marfield Pty Ltd	Marfield Pty Ltd	Marfield Pty Ltd	William Leeder Hicks is a beneficiary of the trust	Ordinary shares – 9,100,402	7.10%

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NA	

### 6. Addresses

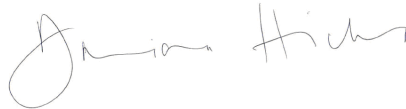
The addresses of persons named in this form are:

Name	Address
William Leeder Hicks	9 Riverton Drive, Rossmoyne, WA, 6148
Mossisberg Pty Ltd	9 Riverton Drive, Rossmoyne, WA, 6148
Marfield Pty Ltd	9 Riverton Drive, Rossmoyne, WA, 6148

### Signature

print name Damian Peter Hicks for and on behalf of William Leeder Hicks and as secretary for trustee companies

sign here



date 21 / 09 / 2009

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
- (10) This figure is different to that contained in the notice issued 18 August 2009 by 860 shares due to an administrative error made at that time.



## HANNANS REWARD

Exploring for Gold and Base Metals

21 September 2009

Ms Jill Hewitt  
ASX Limited  
Exchange Plaza  
2 The Esplanade  
PERTH WA 6000

Hannans Reward Limited (**Hannans** or the **Company**) has today placed 64,518 shares at 15.5 cents per share to correct an administrative error related to the recently completed Share Purchase Plan.

### **Notice under Class Order 09/425 of the Corporations Act**

We hereby notify ASX that:

- (a) the Company will offer the Shares for issue without disclosure to investors under Part 6D.2 of the Corporations Act 2001 (**the Act**);
- (b) this notice is being provided pursuant to Class Order 09/425;
- (c) 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;
- (d) as at the date of this notice, the Company has complied with section 674 of the Act;
- (e) as at the date of this notice, there is no excluded information as at the date of this notice:
  - (i) that has been excluded from a continuous disclosure notice in accordance with the ASX Listing Rules; 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.

If you have any questions in relation to this notice please don't hesitate to contact me.

Kind regards,

Damian Hicks  
Managing Director