



HANNANS REWARD  
Exploring for Gold and Base Metals

## Dr Ernest Dechow

24 October 2008



**It is with great sadness that Hannans Reward advises shareholders of the passing of Dr Ernest Dechow, Director**

Dr Ernest William Chetham Dechow passed away at his Family property on Saturday 18 October 2008.

Without Ernie Dechow, Hannans Reward Ltd would never have come into existence. Ernie provided the encouragement to start the Company at his Family property near Albany, Western Australia in early 2002. He was a Founding Director and technical adviser since inception. Much of Hannans' growth can be attributed to Ernie's contributions. The extended Hannans Reward team including the Board, Staff and Consultants learnt a great deal from this highly professional gentleman over the last six years and we will all miss him. We'll never forget Ernie's advice that "geology is not a science but an art with an element of good luck."

Our deepest sympathy is extended to Sue and the Dechow Family.

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

# 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>	Ernest William Chetham Dechow
<b>Date of last notice</b>	29 November 2007
<b>Date that director ceased to be director</b>	18 October 2008

### 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> Ordinary Shares <ul style="list-style-type: none"><li>• 500,001 Personally</li><li>• 2,600,000 Director, Family Company</li></ul> 250,000 Director options exercisable at 80 cents each on or before 30 June 2011 held personally
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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>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest -	

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

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

E Dechow – 24 October 2008

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