Notice of ceasing to be a substantial holder

To: HANNANS REWARD LTD SHS

1. Details of substantial holder(1)

Name: BlackRock Group
ACN/ARSN (if applicable): 099 862 129

The holder ceased to be a substantial holder on: 02/11/12
The previous notice was given to the company on: 26/10/12
The previous notice was dated: 12/10/12

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

<table>
<thead>
<tr>
<th>Date of change</th>
<th>Person whose relevant interest changed</th>
<th>Nature of change (4)</th>
<th>Consideration given in relation to change (5)</th>
<th>Class (6) and number of securities affected</th>
<th>Person's votes affected</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>See Annexure A</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) 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
---------------------------------|-------------------------|

4. Addresses

The addresses of persons named in this form are as follows:

Name | Address
See Annexure B |                         |

Signature

print name Belinda Plotkin  
capacity Company Secretary  
sign here  
date 27/11/12
2. Changes in relevant interests

<table>
<thead>
<tr>
<th>Date of Change</th>
<th>Person whose relevant interest changed</th>
<th>Nature of change (4)</th>
<th>Consideration given in relation to change (5) (AUD)</th>
<th>Class (6) and number of securities affected</th>
<th>Person’s votes affected</th>
</tr>
</thead>
<tbody>
<tr>
<td>13 October 2012 to 2 November 2012</td>
<td>BlackRock Group</td>
<td>Purchases</td>
<td>0</td>
<td>ord</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>BlackRock Group</td>
<td>Sales</td>
<td>10,942</td>
<td>ord</td>
<td>497,385</td>
</tr>
</tbody>
</table>
27-Nov-12

Belinda Plotkin, Company Secretary

4. Addresses
The addresses of persons named in this form are as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
</tr>
</thead>
</table>
| BlackRock (Isle of Man) Limited           | Atlantic House  
3rd Floor, 4-8 Circular Road  
Douglas Isle of Man, IM1 1AG          |
| BlackRock Investment Management (UK) Ltd  | 12 Throgmorton Avenue  
London  EC2N 2DL  UK                                                   |
| BlackRock Investment Management (Korea) Ltd | 23/F Seoul Finance Centre  
84 Taepyeongno 1-ga, Jung-gu  
Seoul 100-768, Korea       |