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12 August 2020

Australian Securities Exchange
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

BMN ANNOUNCEMENT

Bannerman Resources Limited (ASX: BMN) ("**Company**") lodges the following announcement.

- Appendix 3Y

Please feel free to contact me should you have any queries in relation to the announcement.

Yours sincerely



Robert Orr
Company Secretary
Person who authorised the announcement:
Robert Orr
Company Secretary

Rule 3.19A.2

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 30/09/01 Amended 01/01/11

Name of entity	**Bannerman Resources Limited**
ABN	**34 113 017 128**

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.

Name of Director	Brandon Munro
Date of last notice	18 December 2019

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.

Direct or indirect interest	**Indirect**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Namib Nominees Pty Ltd <Namib Super Fund>, a family super fund in which Mr Munro has a relevant interest.
Date of change	6-7 August 2020
No. of securities held prior to change	**Indirect:** **Namib Nominees Pty Ltd <Namib Super Fund>** 2,500,000 Fully Paid Ordinary Shares **Sequoi Nominees Pty Ltd <The Sequoi Trust>** 7,857,100 Fully Paid Ordinary Shares 6,521,700 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2020 6,666,700 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2021 7,333,300 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2022

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Class	Fully Paid Ordinary Shares
Number acquired	750,000
Number disposed	n/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$28,444
No. of securities held after change	**Indirect:** **Namib Nominees Pty Ltd <Namib Super Fund>** 3,250,000 Fully Paid Ordinary Shares **Sequoi Nominees Pty Ltd <The Sequoi Trust>** 7,857,100 Fully Paid Ordinary Shares 6,521,700 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2020 6,666,700 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2021 7,333,300 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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