



15 October 2020

Dear Shareholders,

*Bannerman Resources Limited - Notice of Annual General Meeting*

Bannerman Resources Limited (ASX: BMN or "The Company") advises that the Annual General Meeting of Shareholders (Meeting) will be held at the Company's offices at Suite 7, 245 Churchill Avenue, Subiaco, on Friday 20 November 2020 at 9.00am (WST).

In accordance with temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No.3) 2020, the Company is not sending hard copies of the Notice of Meeting to shareholders. The Notice of Meeting will be released as an ASX announcement and can be viewed and downloaded from the website at

<https://www.bannermanresources.com.au/for-investors/notice-of-meeting/>

If you have nominated an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting documents.

Shareholders are encouraged to vote online at [www.investorvote.com.au](http://www.investorvote.com.au) using your secure access information or by lodging the attached proxy form by post to: Computershare Investor Services Pty Limited, GPO Box 242, Melbourne Vic 3001

With regards to the COVID-19 pandemic, the Company will adhere to all social distancing measures prescribed by government authorities at the Meeting, and Shareholders attending the Meeting will need to ensure they comply with the protocols. We are concerned for the safety and health of Shareholders, staff and advisers, so we have therefore put in place certain measures including social distancing requirements and limiting non-shareholder visitors.

As the situation regarding the management of COVID-19 is evolving rapidly, Shareholders are encouraged to monitor the Company's website for any further updates in relation to the arrangements for the Meeting.

The Directors of Bannerman appreciate the understanding of Shareholders under the current circumstances.

For and on behalf of the Board,

Brandon Munro  
Chief Executive Officer

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