

18 November 2020

The Manager
Company Announcements Office
Australian Securities Exchange Limited

Bannerman Resources Limited

Appendix 3Y's

Bannerman Resources Limited (**ASX: BMN**) releases the attached Appendix 3Y's.



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

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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	Clive Jones
Date of last notice	16 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 Clive Jones as trustee for the Alyse Investment Trust, a trust in which Mr Jones has a relevant interest.
Date of change	15 November 2020

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Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held prior to change</p>	<p>Indirect: Widerange Corporation Pty Ltd</p> <p>23,995,401 Fully Paid Ordinary Shares</p> <p>Clive Jones <The Alyse Investment Trust></p> <p>53,212,267 Fully Paid Ordinary Shares</p> <p>2,221,300 Non-Executive Director Options (Unlisted) exercisable at A\$0.069 per share and expiring 15 November 2020</p> <p>1,182,600 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021</p> <p>641,000 Non-Executive Director Performance Rights (Unlisted) vesting on 15 November 2020</p>
<p>Class</p>	<p>Non-Executive Director Options (Unlisted)</p>
<p>Number acquired</p>	<p>Nil</p>
<p>Number disposed</p>	<p>2,221,300 (expired)</p>
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>N/A</p>

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No. of securities held after change	<p>Indirect: Widerange Corporation Pty Ltd</p> <p>23,995,401 Fully Paid Ordinary Shares</p> <p>Clive Jones <The Alyse Investment Trust></p> <p>53,212,267 Fully Paid Ordinary Shares</p> <p>1,182,600 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021</p> <p>641,000 Non-Executive Director Performance Rights (Unlisted) vesting on 15 November 2020</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Expiration of Non-Executive Director Options.

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
Date of change	N/A

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Change of Director's Interest Notice

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

Date of this Notice: 18 November 2020

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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	Ian Burvill
Date of last notice	16 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	15 November 2020
No. of securities held prior to change	Direct: 1,000,000 Fully Paid Ordinary Shares 2,221,300 Non-Executive Director Options (Unlisted) exercisable at A\$0.069 per share and expiring 15 November 2020 1,182,600 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021 641,000 Non-Executive Director Performance Rights (Unlisted) vesting on 15 November 2020

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Change of Director's Interest Notice

Class	Non-Executive Director Options (Unlisted)
Number acquired	Nil
Number disposed	2,221,300 (expired)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Direct: 1,000,000 Fully Paid Ordinary Shares 1,182,600 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021 641,000 Non-Executive Director Performance Rights (Unlisted) vesting on 15 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of Non-Executive Director Options.

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
Date of change	N/A

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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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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	Mike Leech
Date of last notice	16 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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	15 November 2020
No. of securities held prior to change	Direct: 3,839,000 Non-Executive Director Options (Unlisted) exercisable at A\$0.069 per share and expiring 15 November 2020 1,866,900 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021 2,338,800 Non-Executive Director Options (Unlisted) exercisable at A\$0.059 per share and expiring 15 November 2022

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Change of Director's Interest Notice

Class	Non-Executive Director Options (Unlisted)
Number acquired	Nil
Number disposed	3,839,000 (expired)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	Direct: 1,866,900 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021 2,338,800 Non-Executive Director Options (Unlisted) exercisable at A\$0.059 per share and expiring 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	Expiration of Non-Executive Director Options.

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
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

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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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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	Ronnie Beevor
Date of last notice	19 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.	Onedigger Pty Ltd <Digger Superfund A/C>, a superfund in which Mr Beevor has a relevant interest
Date of change	15 November 2020
No. of securities held prior to change	Indirect: Ronald Hugh Beevor & Fiona Mary Beevor <Digger Superfund A/C> 399,620 Fully Paid Ordinary Shares Onedigger Pty Ltd <Digger Superfund A/C> 5,844,023 Fully Paid Ordinary Shares 4,442,600 Non-Executive Director Options (Unlisted) exercisable at A\$0.069 per share and expiring 15 November 2020 2,365,300 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021 1,282,100 Non-Executive Director Performance Rights (Unlisted) vesting on 15 November 2020

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Change of Director's Interest Notice

Class	Non-Executive Director Options (Unlisted)
Number acquired	Nil
Number disposed	4,442,600 (expired)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A
No. of securities held after change	<p>Indirect:</p> <p>Ronald Hugh Beevor & Fiona Mary Beevor <Digger Superfund A/C></p> <p>399,620 Fully Paid Ordinary Shares</p> <p>Onedigger Pty Ltd <Digger Superfund A/C></p> <p>5,844,023 Fully Paid Ordinary Shares</p> <p>2,365,300 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021</p> <p>1,282,100 Non-Executive Director Performance Rights (Unlisted) vesting on 15 November 2020</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of Non-Executive Director Options.

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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
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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