ASX ANNOUNCEMENT

17 NOVEMBER 2021

For personal use only

The Manager

Company Announcements Office

Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace

Perth WA 6000

BANNERMAN ENERGY LTD
SECONDARY TRADING NOTICE – NOTIFICATION PURSUANT TO PARAGRAPH 708A(5)(e) OF THE CORPORATIONS ACT 2001

This notice is given by Bannerman Energy Ltd (**ASX: BMN**) ("**Company**") ("**Bannerman**") under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("the Act").

Bannerman advises that it has issued 2,000,000 fully paid ordinary shares upon exercise of options, as set out in its ASX Appendix 2A dated 17 November 2021 ("Shares").

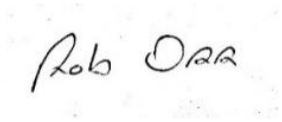
Bannerman gives notice under section 708A(5)(e) of the Act that:

(a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;

(b) as at the date of this notice, Bannerman has complied with the provisions of Chapter 2M of the Act as they apply to Bannerman, and section 674 of the Act; and

(c) as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed by Bannerman under section 708A(6)(e) of the Act.

For and on behalf of Bannerman Energy Ltd by



Robert Orr

Company Secretary

This announcement was authorised by the Board of Directors

Bannerman Energy Ltd
Suite 7, 245 Churchill Avenue, Subiaco, Western Australia 6008
PO Box 1973, Subiaco, Western Australia 6008

W bannermanenergy.com
T +61 8 9381 1436
E info@bannermanenergy.com