ASX ANNOUNCEMENT

15 NOVEMBER 2023

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 - Announcement

Bannerman Energy Ltd **(ASX: BMN) ("Company") ("Bannerman")** lodges the following announcement:

- Appendix 3Y (Ronald Beevor)
- Appendix 3Y (Mike Leech)

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

Yours sincerely

Steve Herlihy
Company Secretary
Person who authorised the announcement:
Steve Herlihy
Company Secretary

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

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 Energy Ltd**
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	2 December 2022

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.	Ronald Hugh Beevor & Fiona Mary Beevor <Digger Superfund A/C>, a superfund in which Mr Beevor has a relevant interest and Onedigger Pty Ltd <Digger Superfund A/C>, a superfund in which Mr Beevor has a relevant interest
Date of change	15 November 2023
No. of securities held prior to change	**Indirect:** **Ronald Hugh Beevor & Fiona Mary Beevor <Digger Superfund A/C>** 39,962 Fully Paid Ordinary Shares **Onedigger Pty Ltd <Digger Superfund A/C>** 649,143 Fully Paid Ordinary Shares 426,360 2020/21 NEDSIP Options (Unlisted) exercisable at A$0.50 per share and expiring 15 Nov 23 88,780 2021/22 NEDSIP Options (Unlisted) exercisable at A$4.50 per share and expiring 15 Nov 24 37,096 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26

+ See chapter 19 for defined terms.

For personal use only

Class	2020/21 NEDSIP Options (Unlisted) exercisable at A$0.50 per share and expiring 15 Nov 23
Number acquired	341,582 Fully Paid Ordinary Shares
Number disposed	426,360 2020/21 NEDSIP Options (Unlisted) exercisable at A$0.50 per share, expiring 15 Nov 23. *Note*: Options exercised utilising the Company's Cashless Facility, whereby the number of options converted is reduced by the equivalent value of the exercise price, determined by dividing the total exercise price by the 5-Day VWAP as at the Close of Business on the day preceding the date of exercise. *(i.e. 426,360 Options x Exercise Price $0.50 ÷ 5-Day VWAP = No of Options Forfeited 84,778)*
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A$0.50 per Option expiring 15 November 2023 (A$213,180)
No. of securities held after change	**Indirect:** **Ronald Hugh Beevor & Fiona Mary Beevor <Digger Superfund A/C>** 39,962 Fully Paid Ordinary Shares **Onedigger Pty Ltd <Digger Superfund A/C>** 990,725 Fully Paid Ordinary Shares 88,780 2021/22 NEDSIP Options (Unlisted) exercisable at A$4.50 per share and expiring 15 Nov 24 37,096 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	NEDSIP Options Exercised

For personal use only

+ See chapter 19 for defined terms.

For personal use only

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

Date of this Notice: 15 November 2023

+ See chapter 19 for defined terms.

For personal use only

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 Energy Ltd**
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	2 December 2022

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 2023
No. of securities held prior to change	**Direct:** 420,570 Fully Paid Ordinary Shares 329,560 2020/21 NEDSIP Options (Unlisted) exercisable at A$0.50 per share and expiring 15 Nov 23 23,360 2021/22 NEDSIP Unlisted Performance Rights 21,799 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
Class	2020/21 NEDSIP Options (Unlisted) exercisable at A$0.50 per share and expiring 15 Nov 23

+ See chapter 19 for defined terms.

For personal use only

Number acquired	264,030 Fully Paid Ordinary Shares
Number disposed	329,560 2020/21 NEDSIP Options (Unlisted) exercisable at A$0.50 per share, expiring 15 Nov 23. *Note*: Options exercised utilising the Company's Cashless Facility, whereby the number of options converted is reduced by the equivalent value of the exercise price, determined by dividing the total exercise price by the 5-Day VWAP as at the Close of Business on the day preceding the date of exercise. *(i.e. 426,360 Options x Exercise Price $0.50 ÷ 5-Day VWAP = No of Options Forfeited 65,530)*
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A$0.50 per Option expiring 15 November 2023 (A$164,780)
No. of securities held after change	**Direct:** 684,600 Fully Paid Ordinary Shares 23,360 2021/22 NEDSIP Unlisted Performance Rights 21,799 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 2022/23 ZEPO option securities under the NEDSIP plan.

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

+ See chapter 19 for defined terms.

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

Date of this Notice: 15 November 2023

For personal use only

+ See chapter 19 for defined terms.