ASX ANNOUNCEMENT

8 MARCH 2024

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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 3Z (Ronald Beevor)

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

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Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	**Bannerman Energy Ltd**
ABN	**34 113017128**

We (the entity) give ASX the following information under listing rule 3.19A.3 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	8 March 2024
Date that director ceased to be director	7 March 2024

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

11/3/2002

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest 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.	**Number & class of securities** **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 44,229 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A