ASX ANNOUNCEMENT

18 December 2024

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 (Brandon Munro)
- Appendix 3Y (Mike Leech)
- Appendix 3Y (Clive Jones)
- Appendix 3Y (Alison Terry)

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

Yours sincerely

Stephen Herlihy
Company Secretary

Person who authorised the announcement:
Stephen 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@bmnenergy.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	Brandon Munro
Date of last notice	21 December 2023

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 Sequoi Nominees Pty Ltd as trustee for Sequoi Trust, a trust in which Mr Munro has a relevant interest and Namib Nominees Pty Ltd as trustee for Namib Super Fund, a Super Fund in which Mr Munro has a relevant interest.
Date of change	17 December 2024
No. of securities held prior to change	**Indirect:** **Namib Nominees Pty Ltd <Namib Super Fund>** 350,000 Fully Paid Ordinary Shares **Sequoi Nominees Pty Ltd <The Sequoi Trust>** 1,094,964 Fully Paid Ordinary Shares 718,664 2019/20 EIP Unlisted Performance Rights 1,014,750 2020/21 EIP Unlisted Performance Rights 92,515 2021/22 EIP Unlisted Performance Rights 180,286 2022/23 EIP Unlisted ZEPO Expiring 15 Nov 30 241,107 2023/24 EIP Unlisted ZEPO Expiring 15 Nov 31

+ See chapter 19 for defined terms.

For personal use only

Class	(a) 2024/25 EIP Unlisted ZEPO Expiring 15 Nov 32 (b) 2023/24 EIP Unlisted ZEPO Expiring 15 Nov 31
Number acquired	(a) 71,733
Number disposed	(b) 14,466
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	**Indirect:** **Namib Nominees Pty Ltd <Namib Super Fund>** 350,000 Fully Paid Ordinary Shares **Sequoi Nominees Pty Ltd <The Sequoi Trust>** 1,094,964 Fully Paid Ordinary Shares 718,664 2019/20 EIP Unlisted Performance Rights 1,014,750 2020/21 EIP Unlisted Performance Rights 92,515 2021/22 EIP Unlisted Performance Rights 180,286 2022/23 EIP Unlisted ZEPO Expiring 15 Nov 30 226,641 2023/24 EIP Unlisted ZEPO Expiring 15 Nov 31 71,733 2024/25 EIP Unlisted ZEPO Expiring 15 Nov 32
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 options, and forfeiture of options under Employee Incentive Plan (EIP).

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

+ See chapter 19 for defined terms.

For personal use only

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: 17 December 2024

For personal use only

+ 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	20 December 2023

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	17 December 2024
No. of securities held prior to 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 32,420 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27
Class	2024/25 NEDSIP Unlisted ZEPO Expiring 15 Nov 28

+ See chapter 19 for defined terms.

For personal use only

Number acquired	13,252
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
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 32,420 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27 13,252 2024/25 NEDSIP Unlisted ZEPO Expiring 15 Nov 28
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 2024/25 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
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

+ See chapter 19 for defined terms.

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: 17 December 2024

For personal use only

+ 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	Clive Jones
Date of last notice	20 December 2023

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 Widerange Corporation Pty Ltd a company in which Mr Jones has a relevant interest and Clive Jones as trustee for the Alyse Investment Trust, a trust in which Mr Jones has a relevant interest.
Date of change	17 December 2024

+ See chapter 19 for defined terms.

For personal use only

No. of securities held prior to change	**Indirect:** **Widerange Corporation Pty Ltd** 1,199,541 Fully Paid Ordinary Shares **Clive Jones <The Alyse Investment Trust>** 600,887 Fully Paid Ordinary Shares 13,249 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26 15,796 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27
Class	2024/25 NEDSIP Unlisted ZEPO Expiring 15 Nov 28
Number acquired	6,392
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	**Indirect:** **Widerange Corporation Pty Ltd** 1,199,541 Fully Paid Ordinary Shares **Clive Jones <The Alyse Investment Trust>** 600,887 Fully Paid Ordinary Shares 13,249 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26 15,796 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27 6,392 2024/25 NEDSIP Unlisted ZEPO Expiring 15 Nov 28
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 2024/25 ZEPO option securities under the NEDSIP plan.

+ 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: 17 December 2024

+ See chapter 19 for defined terms.

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	Alison Terry
Date of last notice	20 December 2023

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.	N/A
Date of change	17 December 2024
No. of securities held prior to change	**Direct:** 9,474 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26 15,796 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27

+ See chapter 19 for defined terms.

For personal use only

Class	2024/25 NEDSIP Unlisted ZEPO Expiring 15 Nov 28
Number acquired	6,392
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	**Direct:** 9,474 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26 15,796 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27 6,392 2024/25 NEDSIP Unlisted ZEPO Expiring 15 Nov 28
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 ZEPO options under the NEDSIP plan.

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: 17 December 2024

+ See chapter 19 for defined terms.