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6 October 2026

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Manager,

CHANGE OF DIRECTOR'S INTEREST NOTICE

Bannerman Energy Ltd (ASX:BMN; OTCQX:BNNLF, NSX:BMN) (**Bannerman** or the **Company**) provides Appendix 3Y – Change of Director's Interest Notice for Alison Terry, Lead Independent Director and Deputy Chair of the Board of Directors of the Company.

This announcement was authorised to be given to ASX by Karen Logan, Joint Company Secretary.

Yours faithfully,

Karen Logan
Joint Company Secretary

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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	23 December 2025

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.	Not applicable
Date of change	30 September 2026
No. of securities held prior to change	*Direct interests* 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 8,091 2025/26 NEDSIP Unlisted ZEPO Expiring 15 Nov 29
Class	2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26 Fully paid ordinary shares (**Shares**)
Number acquired	9,474 Shares

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Number disposed	9,474 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	There was no consideration payable in respect of exercising the zero exercise price options (**ZEPOs**).
No. of securities held after change	*Direct interests* 9,474 Fully paid ordinary shares 15,796 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27 6,392 2024/25 NEDSIP Unlisted ZEPO Expiring 15 Nov 28 8,091 2025/26 NEDSIP Unlisted ZEPO Expiring 15 Nov 29
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of ZEPOs granted under the Non-Executive Directors' Share Incentive 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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Date of this Notice: 6 October 2026

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