

CHANGE OF COMPANY SECRETARY

Bannerman Resources Limited (ASX: BMN, TSX: BAN, NSX: BMN) ("**Bannerman**" or "**the Company**") advises that Mr Robert Dalton has been appointed Financial Controller and Company Secretary with effect from 17 September 2014, following the resignation of Ms Leigh-Ayn Absolom.

Mr Dalton is a chartered accountant with over 13 years of experience in auditing, accounting and secretarial roles. He commenced his career at an international accounting firm and has had significant exposure to the resources sector. His most recent appointment was that of Chief Financial Officer and Company Secretary at Tangiers Petroleum Limited.

The Board wishes to thank Ms Absolom for her services and contribution, and wish her well in her future endeavours.



Len Jubber
Chief Executive Officer
17 September 2014

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About Bannerman - Bannerman Resources Limited is an exploration and development company with uranium interests in Namibia, a southern African country which is a premier uranium mining jurisdiction. Bannerman's principal asset is its 80%-owned Etango Project situated southwest of Rio Tinto's Rössing uranium mine and CGNPC's Husab Project currently under construction and to the west of Paladin Energy's Langer-Heinrich mine. Etango is one of the world's largest undeveloped uranium deposits. Bannerman is focused on the development of a large open pit uranium operation at Etango. More information is available on Bannerman's website at www.bannermanresources.com.