

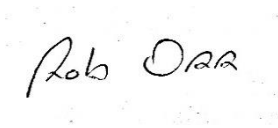
24 November 2020

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited

## **Bannerman Resources Limited**

### **Appendix 3Y's**

Bannerman Resources Limited (**ASX: BMN**) releases the attached Appendix 3Y's.



Robert Orr  
**Company Secretary**  
Person who authorised the announcement:  
Robert Orr  
Company Secretary

# 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

<b>Name of entity</b>	<b>Bannerman Resources Limited</b>
<b>ABN</b>	<b>34 113 017 128</b>

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.

<b>Name of Director</b>	Brandon Munro
<b>Date of last notice</b>	12 August 2020

### 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
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Sequoi Nominees Pty Ltd as trustee for The Sequoi Trust, a family trust in which Mr Munro has a relevant interest.
<b>Date of change</b>	24 November 2020
<b>No. of securities held prior to change</b>	<b>Indirect:</b> <b>Namib Nominees Pty Ltd &lt;Namib Super Fund&gt;</b>  3,250,000 Fully Paid Ordinary Shares  <b>Sequoi Nominees Pty Ltd &lt;The Sequoi Trust&gt;</b>  7,857,100 Fully Paid Ordinary Shares  6,521,700 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2020  6,666,700 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2021  7,333,300 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2022

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Class</b>	Fully Paid Ordinary Shares and CEO Performance Rights (unlisted)
<b>Number acquired</b>	6,425,831 Fully Paid Ordinary Shares
<b>Number disposed</b>	6,425,831 CEO Performance Rights converted 242,535 CEO Performance Rights forfeited
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$237,755 (at \$0.0037 per share) Fully Paid Ordinary Shares
<b>No. of securities held after change</b>	<b>Indirect:</b> <b>Namib Nominees Pty Ltd &lt;Namib Super Fund&gt;</b>  3,250,000 Fully Paid Ordinary Shares  <b>Sequoi Nominees Pty Ltd &lt;The Sequoi Trust&gt;</b>  14,282,931 Fully Paid Ordinary Shares  6,666,700 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2021  7,186,634 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2022
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of CEO Performance Rights to Fully Paid ordinary shares and Performance Rights forfeited pursuant to the terms of the Employee 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

**Date of this Notice: 24 November 2020**

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<sup>+</sup> See chapter 19 for defined terms.

# 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

<b>Name of entity</b>	<b>Bannerman Resources Limited</b>
<b>ABN</b>	<b>34 113 017 128</b>

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.

<b>Name of Director</b>	Ronnie Beevor
<b>Date of last notice</b>	18 November 2020

### 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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Onedigger Pty Ltd <Digger Superfund A/C>, a superfund in which Mr Beevor has a relevant interest
<b>Date of change</b>	24 November 2020
<b>No. of securities held prior to change</b>	<b>Indirect:</b> <b>Ronald Hugh Beevor &amp; Fiona Mary Beevor &lt;Digger Superfund A/C&gt;</b>  399,620 Fully Paid Ordinary Shares  <b>Onedigger Pty Ltd &lt;Digger Superfund A/C&gt;</b>  5,844,023 Fully Paid Ordinary Shares  2,365,300 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021  1,282,100 Non-Executive Director Performance Rights (Unlisted) vesting on 15 November 2020

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Class</b>	Fully Paid Ordinary Shares and Non-Executive Director Performance Rights (Unlisted)
<b>Number acquired</b>	1,282,100 Fully Paid Ordinary Shares
<b>Number disposed</b>	1,282,100 Non-Executive Director Performance Rights (Unlisted) vesting on 15 November 2020 converted
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$47,437 (at \$0.037 per share) Fully Paid Ordinary Shares
<b>No. of securities held after change</b>	<p><b>Indirect:</b></p> <p><b>Ronald Hugh Beevor &amp; Fiona Mary Beevor &lt;Digger Superfund A/C&gt;</b></p> <p>399,620 Fully Paid Ordinary Shares</p> <p><b>Onedigger Pty Ltd &lt;Digger Superfund A/C&gt;</b></p> <p>7,126,123 Fully Paid Ordinary Shares</p> <p>2,365,300 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Non-Executive Director Performance Rights to Fully Paid ordinary shares.

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+ See chapter 19 for defined terms.

## **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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

## **Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

**Date of this Notice: 24 November 2020**

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<sup>+</sup> See chapter 19 for defined terms.

*Rule 3.19A.2*

# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>Bannerman Resources Limited</b>
<b>ABN</b>	<b>34 113 017 128</b>

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.

<b>Name of Director</b>	Clive Jones
<b>Date of last notice</b>	18 November 2020

### 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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Clive Jones as trustee for the Alyse Investment Trust, a trust in which Mr Jones has a relevant interest.
<b>Date of change</b>	24 November 2020

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+ See chapter 19 for defined terms.



**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	<b>Indirect:</b> <b>Widerange Corporation Pty Ltd</b>  23,995,401 Fully Paid Ordinary Shares  <b>Clive Jones &lt;The Alyse Investment Trust&gt;</b>  53,212,267 Fully Paid Ordinary Shares  1,182,600 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021  641,000 Non-Executive Director Performance Rights (Unlisted) vesting on 15 November 2020
<b>Class</b>	Fully Paid Ordinary Shares and Non-Executive Director Performance Rights (Unlisted)
<b>Number acquired</b>	641,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	641,000 Non-Executive Director Performance Rights (Unlisted) vesting on 15 November 2020 converted
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$23,717 (at \$0.037 per share) Fully Paid Ordinary Shares

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+ See chapter 19 for defined terms.

<b>No. of securities held after change</b>	<b>Indirect:</b> <b>Widerange Corporation Pty Ltd</b>  23,995,401 Fully Paid Ordinary Shares  <b>Clive Jones &lt;The Alyse Investment Trust&gt;</b>  53,853,267 Fully Paid Ordinary Shares  1,182,600 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Non-Executive Director Performance Rights to Fully Paid ordinary shares.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

**Date of this Notice: 24 November 2020**

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# 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

<b>Name of entity</b>	<b>Bannerman Resources Limited</b>
<b>ABN</b>	<b>34 113 017 128</b>

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.

<b>Name of Director</b>	Ian Burvill
<b>Date of last notice</b>	18 November 2020

### **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.

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	24 November 2020
<b>No. of securities held prior to change</b>	<b>Direct:</b>  1,000,000 Fully Paid Ordinary Shares  1,182,600 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021  641,000 Non-Executive Director Performance Rights (Unlisted) vesting on 15 November 2020

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Class</b>	Fully Paid Ordinary Shares and Non-Executive Director Performance Rights (Unlisted)
<b>Number acquired</b>	641,000 Fully Paid Ordinary Shares
<b>Number disposed</b>	641,000 Non-Executive Director Performance Rights (Unlisted) vesting on 15 November 2020 converted
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$23,717 (at \$0.037 per share) Fully Paid Ordinary Shares
<b>No. of securities held after change</b>	<b>Direct:</b>  1,641,000 Fully Paid Ordinary Shares  1,182,600 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of Non-Executive Director Performance Rights to Fully Paid ordinary shares.

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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+ See chapter 19 for defined terms.

<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

**Date of this Notice: 24 November 2020**

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<sup>+</sup> See chapter 19 for defined terms.