

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	Ronnie Beevor
Date of last notice	19 October 2021

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.	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
Date of change	26 October 2021
No. of securities held prior to change	Indirect: Ronald Hugh Beevor & Fiona Mary Beevor <Digger Superfund A/C> 399,620 Fully Paid Ordinary Shares Onedigger Pty Ltd <Digger Superfund A/C> 4,126,123 Fully Paid Ordinary Shares 2,365,300 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021 4,263,600 Non-Executive Director Options (Unlisted) exercisable at A\$0.05 per share and expiring 15 November 2023

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Class	Fully Paid Ordinary Shares and Non-Executive Director Options exercisable at A\$0.072 per share and expiring 15 November 2021
Number acquired	2,365,300 Fully Paid Ordinary Shares
Number disposed	2,365,300 Non-Executive Director Options exercisable at A\$0.072 per share and expiring 15 November 2021
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$0.072 per Option converting to Fully Paid Ordinary Shares (A\$170,301)
No. of securities held after change	<p>Indirect:</p> <p>Ronald Hugh Beevor & Fiona Mary Beevor <Digger Superfund A/C></p> <p>399,620 Fully Paid Ordinary Shares</p> <p>Onedigger Pty Ltd <Digger Superfund A/C></p> <p>6,491,423 Fully Paid Ordinary Shares</p> <p>4,263,600 Non-Executive Director Options (Unlisted) exercisable at A\$0.05 per share and expiring 15 November 2023</p>
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 Options.

+ 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.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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: 26 October 2021

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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	19 October 2021

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	26 October 2021

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No. of securities held prior to change	Indirect: Widerange Corporation Pty Ltd 11,995,401 Fully Paid Ordinary Shares Clive Jones <The Alyse Investment Trust> 3,853,267 Fully Paid Ordinary Shares 1,182,600 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021 833,300 Non-Executive Director Performance Rights (Unlisted)
Class	Fully Paid Ordinary Shares and Non-Executive Director Options exercisable at A\$0.072 per share and expiring 15 November 2021
Number acquired	1,182,600 Fully Paid Ordinary Shares
Number disposed	1,182,600 Non-Executive Director Options exercisable at A\$0.072 per share and expiring 15 November 2021
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$0.072 per Option converting to Fully Paid Ordinary Shares (A\$85,147)

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No. of securities held after change	Indirect: Widerange Corporation Pty Ltd 11,995,401 Fully Paid Ordinary Shares Clive Jones <The Alyse Investment Trust> 5,035,867 Fully Paid Ordinary Shares 833,300 Non-Executive Director Performance Rights (Unlisted)
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 Options

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

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

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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	Ian Burvill
Date of last notice	15 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	22 to 26 October 2021
No. of securities held prior to change	Direct: 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 833,300 Non-Executive Director Performance Rights (Unlisted)

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Class	Fully Paid Ordinary Shares and Non-Executive Director Options exercisable at A\$0.072 per share and expiring 15 November 2021
Number acquired	1,182,600 Fully Paid Ordinary Shares
Number disposed	1,182,600 Non-Executive Director Options exercisable at A\$0.072 per share and expiring 15 November 2021 and 1,000,000 Fully Paid Ordinary Shares
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$0.072 per Option converting to Fully Paid Ordinary Shares (A\$85,147) and A\$ 0.35 Fully Paid Ordinary Shares (A\$350,000)
No. of securities held after change	Direct: 1,823,600 Fully Paid Ordinary Shares 833,300 Non-Executive Director Performance Rights (Unlisted)
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 Options and on market trade

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
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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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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

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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	15 December 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	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	26 October 2021
No. of securities held prior to change	Direct: 1,866,900 Non-Executive Director Options (Unlisted) exercisable at A\$0.072 per share and expiring 15 November 2021 2,338,800 Non-Executive Director Options (Unlisted) exercisable at A\$0.059 per share and expiring 15 November 2022 3,295,600 Non-Executive Director Options (Unlisted) exercisable at A\$0.05 per share and expiring 15 November 2023

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Class	Fully Paid Ordinary Shares and Non-Executive Director Options exercisable at A\$0.072 per share and expiring 15 November 2021
Number acquired	1,866,900 Fully Paid Ordinary Shares
Number disposed	1,866,900 Non-Executive Director Options exercisable at A\$0.072 per share and expiring 15 November 2021
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$0.072 per Option converting to a Fully Paid Ordinary Shares (A\$134,416)
No. of securities held after change	Direct: 1,866,900 Fully Paid Ordinary Shares 2,338,800 Non-Executive Director Options (Unlisted) exercisable at A\$0.059 per share and expiring 15 November 2022 3,295,600 Non-Executive Director Options (Unlisted) exercisable at A\$0.05 per share and expiring 15 November 2023
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 options

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

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

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