

# 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 Energy Ltd</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>	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.

<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.	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
<b>Date of change</b>	26 October 2021
<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>  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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<b>Class</b>	Fully Paid Ordinary Shares and Non-Executive Director Options exercisable at A\$0.072 per share and expiring 15 November 2021
<b>Number acquired</b>	2,365,300 Fully Paid Ordinary Shares
<b>Number disposed</b>	2,365,300 Non-Executive Director Options exercisable at A\$0.072 per share and expiring 15 November 2021
<b>Value/Consideration</b> 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)
<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>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>
<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	Exercise of Options.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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: 26 October 2021**

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*Rule 3.19A.2*

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

<b>Name of entity</b>	<b>Bannerman Energy Ltd</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>	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.

<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 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.
<b>Date of change</b>	26 October 2021

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

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<b>No. of securities held after change</b>	<b>Indirect:</b> <b>Widerange Corporation Pty Ltd</b>  11,995,401 Fully Paid Ordinary Shares  <b>Clive Jones &lt;The Alyse Investment Trust&gt;</b>  5,035,867 Fully Paid Ordinary Shares  833,300      Non-Executive                      Director Performance Rights (Unlisted)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	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.

<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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<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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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: 26 October 2021**

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

<b>Name of entity</b>	<b>Bannerman Energy Ltd</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>	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.

<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>	22 to 26 October 2021
<b>No. of securities held prior to 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 833,300 Non-Executive Director Performance Rights (Unlisted)

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<b>Class</b>	Fully Paid Ordinary Shares and Non-Executive Director Options exercisable at A\$0.072 per share and expiring 15 November 2021
<b>Number acquired</b>	1,182,600 Fully Paid Ordinary Shares
<b>Number disposed</b>	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
<b>Value/Consideration</b> 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)
<b>No. of securities held after change</b>	<b>Direct:</b>  1,823,600 Fully Paid Ordinary Shares  833,300 Non-Executive Director Performance Rights (Unlisted)
<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	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.

<b>Detail of contract</b>	N/A
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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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

<b>Name of entity</b>	<b>Bannerman Energy Ltd</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>	Mike Leech
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	<b>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	26 October 2021
<b>No. of securities held prior to change</b>	<b>Direct:</b>  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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<b>Class</b>	Fully Paid Ordinary Shares and Non-Executive Director Options exercisable at A\$0.072 per share and expiring 15 November 2021
<b>Number acquired</b>	1,866,900 Fully Paid Ordinary Shares
<b>Number disposed</b>	1,866,900 Non-Executive Director Options exercisable at A\$0.072 per share and expiring 15 November 2021
<b>Value/Consideration</b> 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)
<b>No. of securities held after change</b>	<b>Direct:</b>  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
<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	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.

<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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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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: 26 October 2021**

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