

## ASX ANNOUNCEMENT

22 NOVEMBER 2021

The Manager  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

### **BANNERMAN ENERGY LTD SECONDARY TRADING NOTICE – NOTIFICATION PURSUANT TO PARAGRAPH 708A(5)(e) OF THE CORPORATIONS ACT 2001**

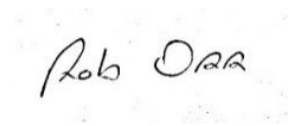
This notice is given by Bannerman Energy Ltd (**ASX: BMN**) ("**Company**") ("**Bannerman**") under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("the Act").

Bannerman advises that it has issued 14,346,425 fully paid ordinary shares they were issued upon vesting of unlisted employee performance rights in accordance with the terms of the Employee Incentive Plan ("EIP") and in accordance with the terms of the Non-Executive Director Share Incentive Plan ("NEDSIP") as set out in its ASX Appendix 2A announcement dated 22 November 2021. ("Shares").

Bannerman gives notice under section 708A(5)(e) of the Act that:

- (a) the Shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) as at the date of this notice, Bannerman has complied with the provisions of Chapter 2M of the Act as they apply to Bannerman, and section 674 of the Act; and
- (c) as at the date of this notice, there is no information that is 'excluded information' within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed by Bannerman under section 708A(6)(e) of the Act.

For and on behalf of Bannerman Energy Ltd by



Robert Orr  
**Company Secretary**

This announcement was authorised by the Board of Directors