

ASX ANNOUNCEMENT

14 DECEMBER 2021

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

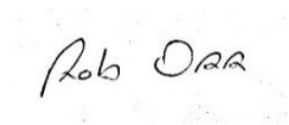
BANNERMAN ENERGY LTD

Issue of EIP and NEDSIP Performance Rights and Options

Bannerman Energy Ltd (**ASX: BMN**) ("**Company**") ("**Bannerman**") wishes to advise that the following securities in Bannerman have been issued:

- 4,673,500 unlisted performance rights will be granted in accordance with the EIP and NEDSIP as approved by shareholders on 22 November 2019 and 19 November 2021.
- 1,387,800 unlisted options exercisable at \$0.45, on or before 15 November 2024, will be granted in accordance with the EIP and NEDSIP as approved by shareholders on 22 November 2019 and 19 November 2021.

In accordance with the ASX Listing Rules, an Appendix 3G will be released on the ASX platform.



Robert Orr
Company Secretary

Person who authorised the announcement:
Robert Orr
Company Secretary