

ASX ANNOUNCEMENT

01 February 2022

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 2,739,588 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”) as set out in its ASX Appendix 2A announcement dated 01 February 2022. (“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 Behalf of Bannerman Energy Ltd by



Steve Herlihy
Company Secretary

This announcement was approved by the Board of Directors