

ASX ANNOUNCEMENT

28 SEPTEMBER 2022

The Manager
Company Announcements Office
Australian Securities Exchange Limited

Bannerman Energy Ltd - Annual General Meeting

Bannerman Energy Ltd (ASX: **BMN**) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 9.10 of its Constitution, it will hold its next Annual General Meeting (**AGM**) at 10.00 am 16 November 2022.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 13 October 2022. Any nominations must be received in writing no later than 5.00pm (WST) on 13 October 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders on or before 14 October 2022. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.

Steve Herlihy
Company Secretary

This ASX announcement was approved and authorised by the Board of Bannerman Energy Ltd.