

## **ASX ANNOUNCEMENT**

**29 NOVEMBER 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 - Announcement**

Bannerman Energy Ltd (**ASX: BMN**) (“Company”) (“Bannerman”) lodges the following announcement:

- Appendix 3Y (Mike Leech)

Please feel free to contact me should you have any queries in relation to the announcement.

Yours sincerely



**Steve Herlihy**  
**Company Secretary**

Person who authorised the announcement:

Steve Herlihy  
Company Secretary

# 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>	Mike Leech
<b>Date of last notice</b>	14 December 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>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>	29 November 2021
<b>No. of securities held prior to change</b>	<b>Direct:</b>  186,690 Fully Paid Ordinary Shares  23,360 Non-Executive Director Performance Rights (Unlisted)  233,880 Non-Executive Director Options (Unlisted) exercisable at A\$0.59 per share and expiring 15 November 2022  329,560 Non-Executive Director Options (Unlisted) exercisable at A\$0.50 per share and expiring 15 November 2023

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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<b>Class</b>	Fully Paid Ordinary Shares and Non-Executive Director Performance Options (Unlisted) Expiring Various Dates Ex Various Prices
<b>Number acquired</b>	233,880 Fully Paid Ordinary Shares
<b>Number disposed</b>	233,880 Non-Executive Director Options (Unlisted) exercisable at A\$0.59 per share and expiring 15 November 2022
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$0.59 per Option converting to Fully Paid Ordinary Shares (A\$137,989.20)
<b>No. of securities held after change</b>	<b>Direct:</b>  420,570 Fully Paid Ordinary Shares  23,360 Non-Executive Director Performance Rights (Unlisted)  329,560 Non-Executive Director Options (Unlisted) exercisable at A\$0.50 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	NEDSIP – Performance Rights vesting

### 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> 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: 29 November 2022**

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