

ASX ANNOUNCEMENT

2 December 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 (Ronald Beevor)
- Appendix 3Y (Brandon Munro)
- Appendix 3Y (Mike Leech)
- Appendix 3Y (Clive Jones)
- Appendix 3Y (Ian Burvill)
- Appendix 3Y (Alison Terry)

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

Yours sincerely



Stephen Herlihy
Company Secretary

Person who authorised the announcement:
Stephen 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

Name of entity	Bannerman Energy Ltd
ABN	34 113 017 128

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.

Name of Director	Ronnie Beevor
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ronald Hugh Beevor & Fiona Mary Beevor <Digger Superfund A/C>, a superfund in which Mr Beevor has a relevant interest and Onedigger Pty Ltd <Digger Superfund A/C>, a superfund in which Mr Beevor has a relevant interest
Date of change	2 December 2022
No. of securities held prior to change	Indirect: Ronald Hugh Beevor & Fiona Mary Beevor <Digger Superfund A/C> 39,962 Fully Paid Ordinary Shares Onedigger Pty Ltd <Digger Superfund A/C> 649,143 Fully Paid Ordinary Shares 426,360 2020/21 NEDSIP Options (Unlisted) exercisable at A\$0.50 per share and expiring 15 Nov 23 88,780 2021/22 NEDSIP Options (Unlisted) exercisable at A\$4.50 per share and expiring 15 Nov 24

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
Number acquired	37,096
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	<p>Indirect:</p> <p>Ronald Hugh Beevor & Fiona Mary Beevor <Digger Superfund A/C></p> <p>39,962 Fully Paid Ordinary Shares</p> <p>Onedigger Pty Ltd <Digger Superfund A/C></p> <p>649,143 Fully Paid Ordinary Shares</p> <p>426,360 2020/21 NEDSIP Options (Unlisted) exercisable at A\$0.50 per share and expiring 15 Nov 23</p> <p>88,780 2021/22 NEDSIP Options (Unlisted) exercisable at A\$4.50 per share and expiring 15 Nov 24</p> <p>37,096 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ZEPO options under the NEDSIP plan.

+ See chapter 19 for defined terms.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date of this Notice: 2 December 2022

⁺ See chapter 19 for defined terms.

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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

Name of entity	Bannerman Energy Ltd
ABN	34 113 017 128

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.

Name of Director	Brandon Munro
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Sequoi Nominees Pty Ltd as trustee for Sequoi Trust, a trust in which Mr Munro has a relevant interest and Namib Nominees Pty Ltd as trustee for Namib Super Fund, a Super Fund in which Mr Munro has a relevant interest.
Date of change	2 December 2022
No. of securities held prior to change	Indirect: Namib Nominees Pty Ltd <Namib Super Fund> 350,000 Fully Paid Ordinary Shares Sequoi Nominees Pty Ltd <The Sequoi Trust> 1,094,964 Fully Paid Ordinary Shares 718,664 2019/20 EIP Unlisted Performance Rights 1,014,750 2020/21 EIP Unlisted Performance Rights 201,120 2021/22 EIP Unlisted Performance Rights

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Change of Director's Interest Notice

Class	(a) 2022/23 EIP Unlisted ZEPO Expiring 15 Nov 30 (b) 2021/22 EIP Unlisted Performance Rights
Number acquired	(a) 190,779
Number disposed	(b) 8,045
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	Indirect: Namib Nominees Pty Ltd <Namib Super Fund> 350,0000 Fully Paid Ordinary Shares Sequoi Nominees Pty Ltd <The Sequoi Trust> 1,094,964 Fully Paid Ordinary Shares 718,664 2019/20 EIP Unlisted Performance Rights 1,014,750 2020/21 EIP Unlisted Performance Rights 193,075 2021/22 EIP Unlisted Performance Rights 190,779 2022/23 EIP Unlisted ZEPO Expiring 15 Nov 30
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of options, and forfeiture of rights under Employee Incentive Plan (EIP).

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A

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Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date of this Notice: 2 December 2022

⁺ See chapter 19 for defined terms.

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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

Name of entity	Bannerman Energy Ltd
ABN	34 113 017 128

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.

Name of Director	Mike Leech
Date of last notice	29 November 2022

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	2 December 2022
No. of securities held prior to change	Direct: 420,570 Fully Paid Ordinary Shares 329,560 2020/21 NEDSIP Options (Unlisted) exercisable at A\$0.50 per share and expiring 15 Nov 23 23,360 2021/22 NEDSIP Unlisted Performance Rights
Class	2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
Number acquired	21,799
Number disposed	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	Direct: 420,570 Fully Paid Ordinary Shares 329,560 2020/21 NEDSIP Options (Unlisted) exercisable at A\$0.50 per share and expiring 15 Nov 23 23,360 2021/22 NEDSIP Unlisted Performance Rights 21,799 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 2022/23 ZEPO option securities under the NEDSIP plan.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Rule 3.19A.2

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Bannerman Energy Ltd
ABN	34 113 017 128

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.

Name of Director	Clive Jones
Date of last notice	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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Widerange Corporation Pty Ltd a company in which Mr Jones has a relevant interest and Clive Jones as trustee for the Alyse Investment Trust, a trust in which Mr Jones has a relevant interest.
Date of change	2 December 2022

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Change of Director's Interest Notice

No. of securities held prior to change	Indirect: Widerange Corporation Pty Ltd 1,199,541 Fully Paid Ordinary Shares Clive Jones <The Alyse Investment Trust> 586,917 Fully Paid Ordinary Shares 13,970 2021/22 NEDSIP Unlisted Performance Rights
Class	(a) Fully paid shares (b) 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26 (c) 2021/22 NEDSIP Unlisted Performance Rights
Number acquired	(a) 13,970 (b) 13,249
Number disposed	(c) 13,970
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	Indirect: Widerange Corporation Pty Ltd 1,199,541 Fully Paid Ordinary Shares Clive Jones <The Alyse Investment Trust> 600,887 Fully Paid Ordinary Shares 13,249 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a & c) Issue of shares on vesting of performance rights under the NEDSIP plan. (b) Issue of 2022/23 ZEPO option securities under the NEDSIP plan.

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.

+ See chapter 19 for defined terms.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date of this Notice: 2 December 2022

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Bannerman Energy Ltd
ABN	34 113 017 128

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.

Name of Director	Ian Burvill
Date of last notice	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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	2 December 2022
No. of securities held prior to change	Direct: 265,690 Fully Paid Ordinary Shares 13,970 2021/22 NEDSIP Unlisted Performance Rights

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Class	(a) Fully paid shares (b) 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26 (c) 2021/22 NEDSIP Unlisted Performance Rights
Number acquired	(a) 13,970 (b) 13,249
Number disposed	(c) 13,970
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	Direct: 279,660 Fully Paid Ordinary Shares 13,249 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a & c) Issue of shares on vesting of performance rights under the NEDSIP plan. (b) Issue of 2022/23 ZEPO option securities under the NEDSIP plan.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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Introduced 30/09/01 Amended 01/01/11

Name of entity	Bannerman Energy Ltd
ABN	34 113 017 128

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.

Name of Director	Alison Terry
Date of last notice	-

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	2 December 2022
No. of securities held prior to change	Direct: NIL

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Class	2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
Number acquired	9,474
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	NIL
No. of securities held after change	Direct: 9,474 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ZEPO options under the NEDSIP plan.

+ See chapter 19 for defined terms.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date of this Notice: 2 December 2022

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