



Announcement Summary

Entity name

BANNERMAN ENERGY LTD

Date of this announcement

Monday June 19, 2023

The +securities the subject of this notification are:

☑ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
BMNAA	OPTION EXPIRING 15-NOV-2026 EX NIL	151,500	19/06/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BANNERMAN ENERGY LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

34113017128

1.3 ASX issuer code

BMN

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

19/6/2023



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

BMNAA : OPTION EXPIRING 15-NOV-2026 EX NIL

Date the +securities the subject of this notification were issued

19/6/2023

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

☒ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

☒ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Mr Gavin Chamberlain	Gavin Chamberlain	100,000
Ms Olga Skolyakova	Olga Skorlyakova	51,500

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02582081-6A1115387?access_token=83ff96335c2d45a094df02a206a39ff4

Any other information the entity wishes to provide about the +securities the subject of this notification

Issued pursuant to the Employee Incentive Plan (EIP) approved by Shareholders at the Annual General Meeting of 16 November 2022.



Issue details

Number of +securities
151,500

**Part 4 - +Securities on issue**

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
BMN : ORDINARY FULLY PAID	150,510,660

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BMNAN : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	138,780
BMNAAM : PERFORMANCE RIGHTS	2,779,118
BMNAP : OPTION EXPIRING 15-NOV-2023 EX \$0.50	755,920
BMNAA : OPTION EXPIRING 15-NOV-2026 EX NIL	252,067
BMNAB : OPTION EXPIRING 15-NOV-2029 EX NIL	173,659
BMNAC : OPTION EXPIRING 15-NOV-2030 EX NIL	414,740



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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