

9 October 2023

Dear Shareholder

**Ref: Notice of Annual General Meeting**

On 28 September 2023, Bannerman Energy Ltd (“**BMN**” or “**Company**”) (ASX: BMN) announced to shareholders that the Annual General Meeting will be held at Suite 7, 245 Churchill Avenue, Subiaco 6008 on Thursday, 9 November 2023 at 10:00am (AWST) (**Meeting**).

In accordance with new provisions under the Corporations Act, the Company will not be sending hard copies of the Notice of Meeting to shareholders unless a shareholder has previously requested a hard copy. Computershare records indicated that you have requested a hard copy of the Notice of Meeting be sent to you via post.

Released with this announcement is the Notice of Meeting, which includes the meeting Agenda, Resolutions and Explanatory Statement for each resolution.

The Company strongly encourages all shareholders to vote by directed proxy if unable to attend the meeting in person. Proxy forms for the meeting should be lodged before 10:00am (AWST) on Tuesday, 7 November 2023.

Shareholders can access the Notice of Meeting and cast their vote by entering Control Number 183169 at the Computershare online voting platform [www.investorvote.com.au](http://www.investorvote.com.au)

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at [www.investorcentre.com](http://www.investorcentre.com) and log in with your unique shareholder identification number and postcode (or country for overseas residents), which you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the “Vote” tab.

Shareholders can also submit and are encouraged to submit, any questions in advance of the Meeting by emailing questions to [info@bmenergy.com](mailto:info@bmenergy.com) by no later than 5:00pm (AWST) on Tuesday, 7 November 2023.

If the above arrangements with respect to the Meeting change, shareholders will be notified via the ASX Market Announcements Platform.

This Notice should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser prior to voting.

**Should you wish to discuss any matter, please do not hesitate to contact the Company Secretary by telephone on (08) 9381 1436.**

Our CEO, Brandon Munro regularly communicates directly with our shareholders via email – if you would like to be included in these communications, please send an email with your full name to [shareholders@bmenergy.com](mailto:shareholders@bmenergy.com), and we will include you.

Yours sincerely

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