

ASX ANNOUNCEMENT

27 SEPTEMBER 2024

The Manager
Company Announcements Office
Australian Securities Exchange Limited

Bannerman Energy Ltd – Date of 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 10.00am Friday, 15 November 2024.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as directors is 5 October 2023. Nominations must be received in writing no later than 5.00pm (WST) on 5 October 2024 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 17 October 2024. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.bannermanenergy.com.

For Further Information contact:

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This announcement has been authorised for release by the Company Secretary of Bannerman Energy Ltd.