

# 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 Resources Limited</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>	David Tucker
<b>Date of last notice</b>	24 November 2016

### 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>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Western River Pty Ltd, a company in which Mr Tucker has a relevant interest.
<b>Date of change</b>	21 December 2016
<b>No. of securities held prior to change</b>	<b>Indirect:</b> <b>Western River Pty Ltd &lt;The DC Tucker Family A/C&gt;</b>  2,334,200 Fully Paid Ordinary Shares  <b>David Cecil Tucker and Jane Frances Tucker &lt;Tucker Superannuation Fund&gt;</b>  841,175 Fully Paid Ordinary Shares
<b>Class</b>	Non-Executive Director Options (Unlisted)

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+ See chapter 19 for defined terms.

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<b>Number acquired</b>	4,460,300
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	A\$25,000 representing 33% of annual director remuneration and \$30,000 representing remuneration incentives issued for a 40% reduction in cash remuneration from 1 April 2016 to 30 July 2017. Both issued in accordance with the terms of the Non-Executive Director Share Incentive Plan (NEDSIP) as approved by shareholders on 25 July 2016.
<b>No. of securities held after change</b>	<b>Indirect:</b> <b>Western River Pty Ltd &lt;The DC Tucker Family A/C&gt;</b>  2,334,200 Fully Paid Ordinary Shares  4,460,300 Non-Executive Director Options (Unlisted) exercisable at A\$0.042 per share and expiring 15 November 2019  <b>David Cecil Tucker and Jane Frances Tucker &lt;Tucker Superannuation Fund&gt;</b>  841,175 Fully Paid Ordinary Shares
<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	Grant of Non-Executive Director Options pursuant to the terms of the Non-Executive Director Share Incentive 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.

<b>Detail of contract</b>	N/A
<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

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

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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: 22 December 2016**

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<sup>+</sup> See chapter 19 for defined terms.