

# Appendix 3Z

## Final 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 30/9/2001.

|                       |                                    |
|-----------------------|------------------------------------|
| <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.3 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>                      | 22 December 2016 |
| <b>Date that director ceased to be director</b> | 23 November 2017 |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>                                                                       |
| David Cecil Tucker and Jane Frances Tucker <Tucker Superannuation Fund><br>841,175 Fully Paid Ordinary Shares |

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest<br>Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities                                                                                        |
|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| Western River Pty Ltd <The DC Tucker Family A/C>                                                                       | 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 |

#### Part 3 – Director's interests in contracts

|                                                       |     |
|-------------------------------------------------------|-----|
| Detail of contract                                    | N/A |
| Nature of interest                                    | N/A |
| Name of registered holder (if issued securities)      | N/A |
| No. and class of securities to which interest relates | N/A |

**Date of this Notice: 24 November 2017**

---

+ See chapter 19 for defined terms.