

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

Dear Sir or Madam

**Cancellation of Performance Rights**

Bannerman Resources Limited ("**Bannerman**") wishes to advise that 855,175 unlisted employee performance rights have, pursuant to the terms of the EIP, been forfeited and cancelled following non-satisfaction of the relevant performance criteria. Details of the unlisted performance rights are as follows:

<b>Code</b>	<b>Vesting Date</b>	<b>No. of Performance Rights</b>
BMNAAM	15 November 2018	430,693
BMNAAM	15 November 2019	424,482

Yours faithfully



Robert Dalton  
Company Secretary

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*For further information please contact:*

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