

2 January 2020

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY

Bannerman Resources Limited (ASX:BMN, QTCQB:BNNLF, NSX:BMN) ("Bannerman" or "the Company") is pleased to advise that Mr Robert Orr has been appointed Chief Financial Officer and Company Secretary with effect from 2 January 2020.

Mr Orr is a Chartered Accountant with over 30 years' experience in public practice and commerce. He has worked extensively in the resources industry and has acted as Chief Financial Officer and Company Secretary for a number of ASX listed resources companies. During his career Mr Orr has acquired deep experience in corporate compliance and governance, the capital markets, mergers and acquisitions, project development, contract negotiation and mining operations.

Mr Orr replaces Rob Dalton, who has served as Company Secretary and Financial Controller for more than five years. The Board would like to take this opportunity to warmly thank Mr Dalton for his dedicated contribution to the Company and to wish him well with his future endeavours.

Brandon Munro

Chief Executive Officer

2 January 2020

For further information please contact:

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Announcement authorised by Brandon Munro