



12 August 2020

Australian Securities Exchange  
Level 40, Central Park  
152-158 St Georges Terrace  
Perth WA 6000

**BMN ANNOUNCEMENT**

Bannerman Resources Limited (ASX: BMN) ("**Company**") lodges the following announcement.

- Appendix 3Y

Please feel free to contact me should you have any queries in relation to the announcement.

Yours sincerely

A handwritten signature in black ink that reads "Rob Orr".

**Robert Orr**

**Company Secretary**

Person who authorised the announcement:  
Robert Orr  
Company Secretary

# 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>	Brandon Munro
<b>Date of last notice</b>	18 December 2019

### 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 Namib Nominees Pty Ltd <Namib Super Fund>, a family super fund in which Mr Munro has a relevant interest.
<b>Date of change</b>	6-7 August 2020
<b>No. of securities held prior to change</b>	<p><b>Indirect:</b></p> <p><b>Namib Nominees Pty Ltd &lt;Namib Super Fund&gt;</b></p> <p>2,500,000 Fully Paid Ordinary Shares</p> <p><b>Sequoi Nominees Pty Ltd &lt;The Sequoi Trust&gt;</b></p> <p>7,857,100 Fully Paid Ordinary Shares</p> <p>6,521,700 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2020</p> <p>6,666,700 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2021</p> <p>7,333,300 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2022</p>

+ See chapter 19 for defined terms.

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<b>Class</b>	Fully Paid Ordinary Shares
<b>Number acquired</b>	750,000
<b>Number disposed</b>	n/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$28,444
<b>No. of securities held after change</b>	<p><b>Indirect:</b></p> <p><b>Namib Nominees Pty Ltd &lt;Namib Super Fund&gt;</b></p> <p>3,250,000 Fully Paid Ordinary Shares</p> <p><b>Sequoi Nominees Pty Ltd &lt;The Sequoi Trust&gt;</b></p> <p>7,857,100 Fully Paid Ordinary Shares</p> <p>6,521,700 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2020</p> <p>6,666,700 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2021</p> <p>7,333,300 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2022</p>
<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	On market trade

## 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

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<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	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: 12 August 2020**

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