



6 October 2020

The Manager
Company Announcements Office
Australian Securities Exchange Limited

BANNERMAN RESOURCES LIMITED

Annual General Meeting

Bannerman Resources Limited (ASX: BMN) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and clause 9.10 of its Constitution, it anticipates that it will hold its next Annual General Meeting (**AGM**) at 9.00am 20 November 2020.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 13 October 2020. Any nominations must be received in writing no later than 5.00pm (WST) on 13 October 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in October 2020. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website

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

Robert Orr

Company Secretary

Person who authorised the announcement:
Robert Orr
Company Secretary