

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

Name of entity	Bannerman Resources Limited
ABN	34 113 017 128

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.

Name of Director	David Tucker
Date of last notice	27 November 2014

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Securities held by Western River Pty Ltd, a company in which Mr Tucker has a relevant interest
Date of change	18 December 2014
No. of securities held prior to change	Indirect: Western River Pty Ltd <The DC Tucker Family A/C> 1,048,400 Fully Paid Ordinary Shares David Cecil Tucker and Jane Frances Tucker <Tucker Superannuation Fund> 168,099 Fully Paid Ordinary Shares
Class	Non-Executive Director Share Rights (Unlisted)
Number acquired	423,700
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	A\$25,000 representing 33% of annual director remuneration issued in accordance with the terms of the Non-Executive Director Share Incentive Plan (NEDSIP) as approved by shareholders on 22 November 2013.
No. of securities held after change	Indirect: Western River Pty Ltd <The DC Tucker Family A/C> 1,048,400 Fully Paid Ordinary Shares 423,700 Non-Executive Director Share Rights (Unlisted) vesting on 15 November 2015 David Cecil Tucker and Jane Frances Tucker <Tucker Superannuation Fund> 168,099 Fully Paid Ordinary Shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Grant of Non-Executive Director Share Rights pursuant to the terms of the Non-Executive Director Share Incentive Plan.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date of this Notice: 19 December 2014

⁺ See chapter 19 for defined terms.