

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

Dear Sir or Madam

Amendment to Appendix 3Y

Further to the Appendix 3Y for Mr Len Jubber released on 30 June 2015, please note the amended Appendix 3Y attached with an update to Part 1 detailing shares indirectly held. This amendment is due to an administrative error.

Yours faithfully



Robert Dalton
Company Secretary

For further information please contact:

Len Jubber

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About Bannerman - Bannerman Resources Limited is an ASX, TSX and NSX listed exploration and development company with uranium interests in Namibia, a southern African country which is a premier uranium mining jurisdiction. Bannerman's principal asset is its 80%-owned Etango Project situated near Rio Tinto's Rössing uranium mine, Paladin's Langer Heinrich uranium mine and CGNPC's Husab uranium mine currently under construction. A definitive feasibility study has confirmed the technical, environmental and financial (at consensus long term uranium prices) viability of a large open pit and heap leach operation at one of the world's largest undeveloped uranium deposits. In 2015, Bannerman is conducting a large scale heap leach demonstration program to provide further assurance to financing parties, generate process information for the detailed engineering design phase and build and enhance internal capability. More information is available on Bannerman's website at www.bannermanresources.com.

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	Len Jubber
Date of last notice	24 April 2015

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>	Shares held by Mr Jubber's spouse, Alexandra M. Jubber
Date of change	30 June 2015

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held prior to change	<p><u>Indirect</u></p> <p>HSBC Custodian Nominees (Australia) Limited <Jubber Super Fund A/C> 1,584,494 Fully Paid Ordinary Shares</p> <p>Alexandra M. Jubber 947,027 Fully Paid Ordinary Shares</p> <p><u>Direct</u></p> <p>2,633,310 CEO Performance Rights vesting (subject to performance hurdles) on 21 November 2015.</p> <p>3,749,985 CEO Performance Rights vesting (subject to performance hurdles) on 22 November 2016.</p> <p>5,084,775 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2017.</p>
Class	Fully Paid Ordinary Shares
Number acquired	7,692,307
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A\$400,000

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<p><u>Indirect</u></p> <p>HSBC Custodian Nominees (Australia) Limited <Jubber Super Fund A/C> 1,584,494 Fully Paid Ordinary Shares</p> <p>Alexandra M. Jubber 8,639,334 Fully Paid Ordinary Shares</p> <p><u>Direct</u></p> <p>2,633,310 CEO Performance Rights vesting (subject to performance hurdles) on 21 November 2015.</p> <p>3,749,985 CEO Performance Rights vesting (subject to performance hurdles) on 22 November 2016.</p> <p>5,084,775 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2017.</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Participation in Share Purchase Plan Shortfall Placements as approved at Bannerman's Extraordinary General Meeting on 30 June 2015.</p>

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
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
Interest acquired	N/A

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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

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: 30 June 2015

⁺ See chapter 19 for defined terms.