

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	25 March 2013

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 HSBC Custodian Nominees (Australia) Limited on behalf of Leonard Stanley Jubber and Alexandra Maidment Jubber as trustees for the Jubber Superannuation Fund – a fund of which Mr Jubber is a beneficiary.
Date of change	(i) 29 April 2013 (ii) 30 April 2013

+ See chapter 19 for defined terms.

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<p>No. of securities held prior to change</p>	<p><u>Indirect</u></p> <p>Alexandra M. Jubber 554,440 Fully Paid Ordinary Shares</p> <p>HSBC Custodian Nominees (Australia) Limited <Jubber Super Fund A/C> 440,159 Fully Paid Ordinary Shares</p> <p><u>Direct</u></p> <p>4,580,010 Performance Rights (Unlisted) as follows:</p> <p>491,734 CEO Performance Rights vesting (subject to performance hurdles) on 22 November 2013</p> <p>1,162,376 CEO Performance Rights vesting (subject to performance hurdles) on 17 November 2014</p> <p>2,925,900 CEO Performance Rights vesting (subject to performance hurdles) on 21 November 2015.</p> <p>3,000,000 Options (Unlisted) exercisable as follows:</p> <p><u>Vested Options:</u> 1,500,000 Options exercisable at A\$0.543 per share and expiring on 17 November 2013</p> <p><u>Unvested Options, subject to performance hurdles:</u> 1,500,000 Options exercisable at A\$0.678 per share and expiring on 17 November 2014</p>
<p>Class</p>	<p>Ordinary Shares</p>
<p>Number acquired</p>	<p>(i) 40,000 (ii) 110,000</p>
<p>Number disposed</p>	<p>N/A</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>(i) A\$2,360.00 (ii) A\$6,490.00</p>

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<p>No. of securities held after change</p>	<p><u>Indirect</u></p> <p>Alexandra M. Jubber 554,440 Fully Paid Ordinary Shares</p> <p>HSBC Custodian Nominees (Australia) Limited <Jubber Super Fund A/C> 590,159 Fully Paid Ordinary Shares</p> <p><u>Direct</u></p> <p>4,580,010 Performance Rights (Unlisted) as follows:</p> <p>491,734 CEO Performance Rights vesting (subject to performance hurdles) on 22 November 2013</p> <p>1,162,376 CEO Performance Rights vesting (subject to performance hurdles) on 17 November 2014</p> <p>2,925,900 CEO Performance Rights vesting (subject to performance hurdles) on 21 November 2015.</p> <p>3,000,000 Options (Unlisted) exercisable as follows:</p> <p><u>Vested Options:</u> 1,500,000 Options exercisable at A\$0.543 per share and expiring on 17 November 2013</p> <p><u>Unvested Options, subject to performance hurdles:</u> 1,500,000 Options exercisable at A\$0.678 per share and expiring on 17 November 2014</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On-market purchase</p>

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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

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: 2 May 2013

⁺ See chapter 19 for defined terms.