

## **ASX ANNOUNCEMENT**

**20 December 2023**

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

### **BANNERMAN ENERGY LTD - Announcement**

Bannerman Energy Ltd (**ASX: BMN**) (“Company”) (“Bannerman”) lodges the following announcement:

- Appendix 3Y (Ronald Beevor)
- Appendix 3Y (Brandon Munro)
- Appendix 3Y (Mike Leech)
- Appendix 3Y (Clive Jones)
- Appendix 3Y (Ian Burvill)
- Appendix 3Y (Alison Terry)

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

Yours sincerely

**Stephen Herlihy**  
**Company Secretary**

Person who authorised the announcement:

Stephen Herlihy  
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 Energy Ltd</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>	Ronnie Beevor
<b>Date of last notice</b>	15 November 2023

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ronald Hugh Beevor & Fiona Mary Beevor <Digger Superfund A/C>, a superfund in which Mr Beevor has a relevant interest and Onedigger Pty Ltd <Digger Superfund A/C>, a superfund in which Mr Beevor has a relevant interest
<b>Date of change</b>	20 December 2023
<b>No. of securities held prior to change</b>	<b>Indirect:</b> <b>Ronald Hugh Beevor &amp; Fiona Mary Beevor &lt;Digger Superfund A/C&gt;</b> 39,962 Fully Paid Ordinary Shares <b>Onedigger Pty Ltd &lt;Digger Superfund A/C&gt;</b> 990,725 Fully Paid Ordinary Shares 88,780 2021/22 NEDSIP Options (Unlisted) exercisable at A\$4.50 per share and expiring 15 Nov 24 37,096 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>Class</b>	2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27
<b>Number acquired</b>	44,229
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	<p><b>Indirect:</b></p> <p><b>Ronald Hugh Beevor &amp; Fiona Mary Beevor &lt;Digger Superfund A/C&gt;</b></p> <p>39,962 Fully Paid Ordinary Shares</p> <p><b>Onedigger Pty Ltd &lt;Digger Superfund A/C&gt;</b></p> <p>990,725 Fully Paid Ordinary Shares</p> <p>88,780 2021/22 NEDSIP Options (Unlisted) exercisable at A\$4.50 per share and expiring 15 Nov 24</p> <p>37,096 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26</p> <p>44,229 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27</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	Issue of ZEPO options under the NEDSIP plan.

**Part 2 – Change of director's interests in contracts**

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**Change of Director's Interest Notice**

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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
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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: 20 December 2023**

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<sup>+</sup> See chapter 19 for defined terms.

# 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 Energy Ltd</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>	2 December 2022

### 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
<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 Sequoi Nominees Pty Ltd as trustee for Sequoi Trust, a trust in which Mr Munro has a relevant interest and Namib Nominees Pty Ltd as trustee for Namib Super Fund, a Super Fund in which Mr Munro has a relevant interest.
<b>Date of change</b>	20 December 2023
<b>No. of securities held prior to change</b>	<b>Indirect:</b> <b>Namib Nominees Pty Ltd &lt;Namib Super Fund&gt;</b> 350,000 Fully Paid Ordinary Shares  <b>Sequoi Nominees Pty Ltd &lt;The Sequoi Trust&gt;</b>  1,094,964 Fully Paid Ordinary Shares  718,664 2019/20 EIP Unlisted Performance Rights  1,014,750 2020/21 EIP Unlisted Performance Rights  193,075 2021/22 EIP Unlisted Performance Rights  190,779 2022/23 EIP Unlisted ZEPO Expiring 15 Nov 30

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## Appendix 3Y Change of Director's Interest Notice

<b>Class</b>	(a) 2023/24 EIP Unlisted ZEPO Expiring 15 Nov 31 (b) 2021/22 EIP Unlisted Performance Rights
<b>Number acquired</b>	(a) 241,107
<b>Number disposed</b>	(b) 111,053
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	<b>Indirect:</b> <b>Namib Nominees Pty Ltd &lt;Namib Super Fund&gt;</b>  350,0000 Fully Paid Ordinary Shares  <b>Sequoi Nominees Pty Ltd &lt;The Sequoi Trust&gt;</b>  1,094,964 Fully Paid Ordinary Shares  718,664 2019/20 EIP Unlisted Performance Rights 1,014,750 2020/21 EIP Unlisted Performance Rights 92,515 2021/22 EIP Unlisted Performance Rights 180,286 2022/23 EIP Unlisted ZEPO Expiring 15 Nov 30 241,107 2023/24 EIP Unlisted ZEPO Expiring 15 Nov 31
<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	Issue of options, and forfeiture of rights under Employee Incentive Plan (EIP).

### 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

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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

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# 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 Energy Ltd</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>	Mike Leech
<b>Date of last notice</b>	15 November 2023

### 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>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	20 December 2023
<b>No. of securities held prior to change</b>	<b>Direct:</b>  684,600 Fully Paid Ordinary Shares  23,360 2021/22 NEDSIP Unlisted Performance Rights  21,799 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
<b>Class</b>	2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27

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<b>Number acquired</b>	32,420
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	Direct:  684,600 Fully Paid Ordinary Shares  23,360 2021/22 NEDSIP Unlisted Performance Rights  21,799 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26  32,420 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27
<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	Issue of 2023/24 ZEPO option securities under the NEDSIP 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.

<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
<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

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<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: 20 December 2023**

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# 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 Energy Ltd</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>	Clive Jones
<b>Date of last notice</b>	2 December 2022

### **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> Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Widerange Corporation Pty Ltd a company in which Mr Jones has a relevant interest and Clive Jones as trustee for the Alyse Investment Trust, a trust in which Mr Jones has a relevant interest.
<b>Date of change</b>	20 December 2023

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<b>No. of securities held prior to change</b>	<b>Indirect:</b> <b>Widerange Corporation Pty Ltd</b>  1,199,541 Fully Paid Ordinary Shares  <b>Clive Jones &lt;The Alyse Investment Trust&gt;</b>  600,887 Fully Paid Ordinary Shares  13,249 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
<b>Class</b>	(a) 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
<b>Number acquired</b>	(a) 15,796
<b>Number disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	<b>Indirect:</b> <b>Widerange Corporation Pty Ltd</b>  1,199,541 Fully Paid Ordinary Shares  <b>Clive Jones &lt;The Alyse Investment Trust&gt;</b>  600,887 Fully Paid Ordinary Shares  13,249 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26  15,796 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27
<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	(a) Issue of 2022/23 ZEPO option securities under the NEDSIP plan.

**Part 2 – Change of director's interests in contracts**

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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
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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: 20 December 2023**

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<sup>+</sup> See chapter 19 for defined terms.

# 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 Energy Ltd</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>	Ian Burvill
<b>Date of last notice</b>	2 December 2022

### 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>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	20 December 2023
<b>No. of securities held prior to change</b>	<b>Direct:</b>  279,660 Fully Paid Ordinary Shares  13,249 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26

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## Appendix 3Y Change of Director's Interest Notice

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<b>Class</b>	(a) Fully paid shares  (b) 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27  (c) 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
<b>Number acquired</b>	(a) 13,249  (b) 15,796
<b>Number disposed</b>	(c) 13,249
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	<b>Direct:</b>  292,909 Fully Paid Ordinary Shares  15,796 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27
<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	(a & c) Issue of shares on vesting of unlisted ZEPOs under the NEDSIP plan.  (b) Issue of 2023/24 ZEPO option securities under the NEDSIP 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.

<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
<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

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+ See chapter 19 for defined terms.

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<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 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +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: 20 December 2023**

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# 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 Energy Ltd</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>	Alison Terry
<b>Date of last notice</b>	2 December 2022

### 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>Direct</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	20 December 2023
<b>No. of securities held prior to change</b>	<b>Direct:</b>  9,474      2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26

+ See chapter 19 for defined terms.

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<b>Class</b>	2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27
<b>Number acquired</b>	15,796
<b>Number disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	NIL
<b>No. of securities held after change</b>	<p><b>Direct:</b></p> <p>9,474      2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26</p> <p>15,796      2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27</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	Issue of ZEPO options under the NEDSIP plan.

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+ See chapter 19 for defined terms.

**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
<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: 20 December 2023**

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