

ASX ANNOUNCEMENT

28 SEPTEMBER 2023

The Manager
Company Announcements Office
Australian Securities Exchange Limited

Bannerman Energy Ltd – Date of Annual General Meeting

Bannerman Energy Ltd (ASX: **BMN**) (**Company**) advises that in accordance with ASX Listing Rule 3.13.1 and clause 9.10 of its Constitution, it will hold its next Annual General Meeting (**AGM**) at 10.00am Thursday, 9 November 2023.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5 October 2023. Any nominations must be received in writing no later than 5.00pm (WST) on 5 October 2023 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 on or before 12 October 2023. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.bannermanenergy.com.

For Further Information contact:

Steve Herlihy
Company Secretary
P: +61 8 9381 1436
E: info@bmenergy.com

This announcement has been authorised for release by the Company Secretary of Bannerman Energy Ltd.