Rule 3.19A.2

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	Clive Jones
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) Note: Provide details of the circumstances giving rise to the relevant interest.	Securities held by Clive Jones as trustee for the Alyse Investment Trust, a trust in which Mr Jones has a relevant interest.
Date of change	21 December 2015

No. of securities held prior to change	**Indirect:** **Widerange Corporation Pty Ltd** 15,495,401 Fully Paid Ordinary Shares **Clive Jones <The Alyse Investment Trust>** 683,800 Non-Executive Director Options (Unlisted) exercisable at A$0.12 per share and expiring 21 November 2015 1,126,000 Non-Executive Director Options (Unlisted) exercisable at A$0.072 per share and expiring 21 November 2016 916,100 Non-Executive Director Options (Unlisted) exercisable at A$0.089 per share and expiring 15 November 2017
Class	Non-Executive Director Options (Unlisted)
Number acquired	Nil
Number disposed	683,800 (expired)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/A

+ See chapter 19 for defined terms.

No. of securities held after change	**Indirect:** **Widerange Corporation Pty Ltd** 15,495,401 Fully Paid Ordinary Shares **Clive Jones <The Alyse Investment Trust>** 1,126,000 Non-Executive Director Options (Unlisted) exercisable at A$0.072 per share and expiring 21 November 2016 916,100 Non-Executive Director Options (Unlisted) exercisable at A$0.089 per share and expiring 15 November 2017
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Expiration of Options

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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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: 21 December 2015

+ See chapter 19 for defined terms.