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	Ronnie Beevor
Date of last notice	18 November 2019

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.	Onedigger Pty Ltd <Digger Superfund A/C>, a superfund in which Mr Beevor has a relevant interest
Date of change	16 December 2019
No. of securities held prior to change	**Indirect:** **Ronald Hugh Beevor & Fiona Mary Beevor <Digger Superfund A/C>** 399,620 Fully Paid Ordinary Shares **Onedigger Pty Ltd <Digger Superfund A/C>** 5,844,023 Fully Paid Ordinary Shares 4,442,600 Non-Executive Director Options (Unlisted) exercisable at A$0.069 per share and expiring 15 November 2020 2,365,300 Non-Executive Director Options (Unlisted) exercisable at A$0.072 per share and expiring 15 November 2021

+ See chapter 19 for defined terms.

Class	Non-Executive Director Performance Rights (Unlisted)
Number acquired	1,282,100
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A$50,000 representing 33% of annual director remuneration issued in accordance with the terms of the Non-Executive Director Share Incentive Plan (NEDSIP) as approved by shareholders on 23 November 2017.
No. of securities held after change	**Indirect:** **Ronald Hugh Beevor & Fiona Mary Beevor <Digger Superfund A/C>** 399,620 Fully Paid Ordinary Shares **Onedigger Pty Ltd <Digger Superfund A/C>** 5,844,023 Fully Paid Ordinary Shares 4,442,600 Non-Executive Director Options (Unlisted) exercisable at A$0.069 per share and expiring 15 November 2020 2,365,300 Non-Executive Director Options (Unlisted) exercisable at A$0.072 per share and expiring 15 November 2021 1,282,100 Non-Executive Director Performance Rights (Unlisted) vesting on 15 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Non-Executive Director Performance Rights pursuant to the terms of the Non-Executive Director Share Incentive 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.

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: 18 December 2019

+ See chapter 19 for defined terms.

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	Brandon Munro
Date of last notice	25 November 2019

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 Sequoi Nominees Pty Ltd as trustee for The Sequoi Trust, a family trust in which Mr Munro has a relevant interest.
Date of change	16 December 2019
No. of securities held prior to change	**Indirect:** **Namib Nominees Pty Ltd <Namib Super Fund>** 2,500,000 Fully Paid Ordinary Shares **Sequoi Nominees Pty Ltd <The Sequoi Trust>** 7,857,100 Fully Paid Ordinary Shares 6,521,700 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2020 6,666,700 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2021

+ See chapter 19 for defined terms.

Class	CEO Performance Rights
Number acquired	7,333,300
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A$330,000 – Performance Rights approved by shareholders at the Company's 2019 AGM calculated by reference to 100% of the CEO's annual salary and the 20 trading day VWAP up to the AGM on 28 June 2019.
No. of securities held after change	**Indirect:** **Namib Nominees Pty Ltd <Namib Super Fund>** 2,500,000 Fully Paid Ordinary Shares **Sequoi Nominees Pty Ltd <The Sequoi Trust>** 7,857,100 Fully Paid Ordinary Shares 6,521,700 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2020 6,666,700 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2021 7,333,300 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Performance Rights pursuant to the terms of the Employee Incentive Plan and in accordance with Shareholder approval on 22 November 2019.

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: 18 December 2019

+ See chapter 19 for defined terms.

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	18 November 2019

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	16 December 2019

No. of securities held prior to change	**Indirect:** **Widerange Corporation Pty Ltd** 23,995,401 Fully Paid Ordinary Shares **Clive Jones <The Alyse Investment Trust>** 53,212,267 Fully Paid Ordinary Shares 2,221,300 Non-Executive Director Options (Unlisted) exercisable at A$0.069 per share and expiring 15 November 2020 1,182,600 Non-Executive Director Options (Unlisted) exercisable at A$0.072 per share and expiring 15 November 2021
Class	Non-Executive Director Performance Rights (Unlisted)
Number acquired	641,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A$25,000 representing 33% of annual director remuneration issued in accordance with the terms of the Non-Executive Director Share Incentive Plan (NEDSIP) as approved by shareholders on 23 November 2017.

No. of securities held after change	**Indirect:** **Widerange Corporation Pty Ltd** 23,995,401 Fully Paid Ordinary Shares **Clive Jones <The Alyse Investment Trust>** 53,212,267 Fully Paid Ordinary Shares 2,221,300 Non-Executive Director Options (Unlisted) exercisable at A$0.069 per share and expiring 15 November 2020 1,182,600 Non-Executive Director Options (Unlisted) exercisable at A$0.072 per share and expiring 15 November 2021 641,000 Non-Executive Director Performance Rights (Unlisted) vesting on 15 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Non-Executive Director Performance Rights pursuant to the terms of the Non-Executive Director Share Incentive 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.

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: 18 December 2019

+ See chapter 19 for defined terms.

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	Ian Burvill
Date of last notice	18 November 2019

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	**Direct**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	16 December 2019
No. of securities held prior to change	**Direct:** 1,000,000 Fully Paid Ordinary Shares 2,221,300 Non-Executive Director Options (Unlisted) exercisable at A$0.069 per share and expiring 15 November 2020 1,182,600 Non-Executive Director Options (Unlisted) exercisable at A$0.072 per share and expiring 15 November 2021
Class	Non-Executive Director Performance Rights (Unlisted)

Number acquired	641,000
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A$25,000 representing 33% of annual director remuneration issued in accordance with the terms of the Non-Executive Director Share Incentive Plan (NEDSIP) as approved by shareholders on 23 November 2017.
No. of securities held after change	**Direct:** 1,000,000 Fully Paid Ordinary Shares 2,221,300 Non-Executive Director Options (Unlisted) exercisable at A$0.069 per share and expiring 15 November 2020 1,182,600 Non-Executive Director Options (Unlisted) exercisable at A$0.072 per share and expiring 15 November 2021 641,000 Non-Executive Director Performance Rights (Unlisted) vesting on 15 November 2020
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Non-Executive Director Performance Rights pursuant to the terms of the Non-Executive Director Share Incentive 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.

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: 18 December 2019

+ See chapter 19 for defined terms.

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	Mike Leech
Date of last notice	24 December 2018

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	**Direct**
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	16 December 2019
No. of securities held prior to change	**Direct:** 3,839,000 Non-Executive Director Options (Unlisted) exercisable at A$0.069 per share and expiring 15 November 2020 1,866,900 Non-Executive Director Options (Unlisted) exercisable at A$0.072 per share and expiring 15 November 2021
Class	Non-Executive Director Options (Unlisted)
Number acquired	2,338,800

+ See chapter 19 for defined terms.

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	A$43,228 representing 33% of annual director remuneration. Issued in accordance with the terms of the Non-Executive Director Share Incentive Plan (NEDSIP) as approved by shareholders on 23 November 2017.
No. of securities held after change	**Direct:** 3,839,000 Non-Executive Director Options (Unlisted) exercisable at A$0.069 per share and expiring 15 November 2020 1,866,900 Non-Executive Director Options (Unlisted) exercisable at A$0.072 per share and expiring 15 November 2021 2,338,800 Non-Executive Director Options (Unlisted) exercisable at A$0.059 per share and expiring 15 November 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Grant of Non-Executive Director Options pursuant to the terms of the Non-Executive Director Share Incentive 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.

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: 18 December 2019

+ See chapter 19 for defined terms.