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	David Tucker
Date of last notice	30 June 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 Western River Pty Ltd, a company in which Mr Tucker has a relevant interest.
Date of change	21 December 2015
No. of securities held prior to change	**Indirect:** **Western River Pty Ltd <The DC Tucker Family A/C>** 1,048,400 Fully Paid Ordinary Shares 423,700 Non-Executive Director Share Rights (Unlisted) vesting on 15 November 2015 **David Cecil Tucker and Jane Frances Tucker <Tucker Superannuation Fund>** 841,175 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Class	Fully Paid Ordinary Shares
Number acquired	423,700
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirect:** **Western River Pty Ltd <The DC Tucker Family A/C>** 1,472,100 Fully Paid Ordinary Shares **David Cecil Tucker and Jane Frances Tucker <Tucker Superannuation Fund>** 841,175 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 423,700 Fully Paid Ordinary Shares upon vesting of Non-Executive Director Share Rights.

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.