Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	**Bannerman Resources Limited**
ABN	**34 113 017 128**

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Len Jubber
Date of last notice	12 February 2016
Date that director ceased to be director	9 March 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder
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.

Number & class of securities
3,749,985 CEO Performance Rights vesting (subject to performance hurdles) on 22 November 2016.
4,677,993 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2017.
13,793,100 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2018.

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	**Number & class of securities**
HSBC Custodian Nominees (Australia) Limited <Jubber Super Fund A/C>	1,584,494 Fully Paid Ordinary Shares
Alexandra M. Jubber	11,110,110 Fully Paid Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

Date of this Notice: 9 March 2016

+ See chapter 19 for defined terms.