ASX ANNOUNCEMENT

7 OCTOBER 2021

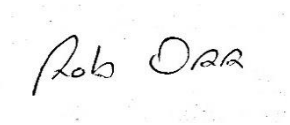
The Manager
Company Announcements Office
Australian Securities Exchange Limited

Bannerman Energy Ltd - 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, will hold its next Annual General Meeting (**AGM**) at 9.00 am 19 November 2021.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 14 October 2021. Any nominations must be received in writing no later than 5.00pm (WST) on 14 October 2021 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 19 October 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website.



Robert Orr

Company Secretary

Person who authorised the announcement:
Robert Orr
Company Secretary

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