ASX ANNOUNCEMENT

14 DECEMBER 2021

The Manager
Company Announcements Office
Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

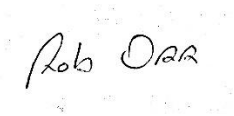
BANNERMAN ENERGY LTD - Announcement

Bannerman Energy Ltd **(ASX: BMN) ("Company") ("Bannerman")** lodges the following announcement:

- Appendix 3Y (Brandon Munro)
- Appendix 3Y (Ronnie Beevor)
- Appendix 3Y (Clive Jones)
- Appendix 3Y (Ian Burvill)
- Appendix 3Y (Mike Leech)

Please feel free to contact me should you have any queries in relation to the announcement.

Yours sincerely



Robert Orr
Company Secretary
Person who authorised the announcement:
Robert Orr
Company Secretary

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 Energy Ltd**
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	22 November 2021

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 Sequoi Trust, a trust in which Mr Munro has a relevant interest and Namib Nominees Pty Ltd as trustee for Namib Super Fund, a Super Fund in which Mr Munro has a relevant interest.
Date of change	14 December 2021

+ See chapter 19 for defined terms.

No. of securities held prior to change	**Indirect:** **Namib Nominees Pty Ltd <Namib Super Fund>** 3,500,000 Fully Paid Ordinary Shares **Sequoi Nominees Pty Ltd <The Sequoi Trust>** 10,949,631 Fully Paid Ordinary Shares 7,186,634 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2022 10,147,500 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2023
Class	CEO Performance Rights
Number acquired	2,011,200 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2024
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Indirect:** **Namib Nominees Pty Ltd <Namib Super Fund>** 3,500,000 Fully Paid Ordinary Shares **Sequoi Nominees Pty Ltd <The Sequoi Trust>** 10,949,631 Fully Paid Ordinary Shares 7,186,634 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2022 10,147,500 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2023 2,011,200 CEO Performance Rights vesting (subject to performance hurdles) on 15 November 2024

+ See chapter 19 for defined terms.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	EIP - Performance Rights issued.

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: 14 December 2021

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Bannerman Energy Ltd**
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	26 October 2021

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.	Ronald Hugh Beevor & Fiona Mary Beevor <Digger Superfund A/C>, a superfund in which Mr Beevor has a relevant interest and Onedigger Pty Ltd <Digger Superfund A/C>, a superfund in which Mr Beevor has a relevant interest
Date of change	14 December 2021
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>** 6,491,423 Fully Paid Ordinary Shares 4,263,600 Non-Executive Director Options (Unlisted) exercisable at A$0.05 per share and expiring 15 November 2023

+ See chapter 19 for defined terms.

Class	Non-Executive Director Options exercisable at A$0.45 per share and expiring 15 November 2024
Number acquired	887,800 Non-Executive Director Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
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>** 6,491,423 Fully Paid Ordinary Shares 4,263,600 Non-Executive Director Options (Unlisted) exercisable at A$0.05 per share and expiring 15 November 2023 887,800 Non-Executive Director Options exercisable at A$0.45 per share and expiring 15 November 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	NED –Options issued.

+ See chapter 19 for defined terms.

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: 14 December 2021

+ 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 Energy Ltd**
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	22 November 2021

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 Widerange Corporation Pty Ltd a company in which Mr Jones has a relevant interest and Clive Jones as trustee for the Alyse Investment Trust, a trust in which Mr Jones has a relevant interest.
Date of change	14 December 2021

No. of securities held prior to change	**Indirect:** **Widerange Corporation Pty Ltd** 11,995,401 Fully Paid Ordinary Shares **Clive Jones <The Alyse Investment Trust>** 5,869,167 Fully Paid Ordinary Shares
Class	Non-Executive Director Performance Rights (Unlisted)
Number acquired	139,700 Non-Executive Director Performance Rights (Unlisted)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

+ See chapter 19 for defined terms.

No. of securities held after change	**Indirect:** **Widerange Corporation Pty Ltd** 11,995,401 Fully Paid Ordinary Shares **Clive Jones <The Alyse Investment Trust>** 5,869,167 Fully Paid Ordinary Shares 139,700 Non-Executive Director Performance Rights (Unlisted) vesting (subject to continuous service) 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	NED – Performance Rights issued

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Bannerman Energy Ltd**
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	22 November 2021

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	14 December 2021
No. of securities held prior to change	**Direct:** 2,656,900 Fully Paid Ordinary Shares

Class	Non-Executive Director Performance Rights (Unlisted)
Number acquired	139,700 Non-Executive Director Performance Rights (Unlisted)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct:** 2,656,900 Fully Paid Ordinary Shares 139,700 Non-Executive Director Performance Rights (Unlisted) vesting (subject to continuous service) 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	NED – Performance Rights issued

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

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Introduced 30/09/01 Amended 01/01/11

Name of entity	**Bannerman Energy Ltd**
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	26 October 2021

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	14 December 2021
No. of securities held prior to change	**Direct:** 1,866,900 Fully Paid Ordinary Shares 2,338,800 Non-Executive Director Options (Unlisted) exercisable at A$0.059 per share and expiring 15 November 2022 3,295,600 Non-Executive Director Options (Unlisted) exercisable at A$0.05 per share and expiring 15 November 2023

+ See chapter 19 for defined terms.

Class	Non-Executive Director Performance Rights (Unlisted)
Number acquired	233,600 Non-Executive Director Performance Rights (Unlisted)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	**Direct:** 1,866,900 Fully Paid Ordinary Shares 2,338,800 Non-Executive Director Options (Unlisted) exercisable at A$0.059 per share and expiring 15 November 2022 3,295,600 Non-Executive Director Options (Unlisted) exercisable at A$0.05 per share and expiring 15 November 2023 233,600 Non-Executive Director Performance Rights (Unlisted) vesting (subject to continuous service) 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	NED – Performance Rights issued

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

+ See chapter 19 for defined terms.

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

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