

# 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

<b>Name of entity</b>	<b>Bannerman Resources Limited</b>
<b>ABN</b>	<b>34 113 017 128</b>

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.

<b>Name of Director</b>	David Tucker
<b>Date of last notice</b>	22 December 2011

### 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.

<b>Direct or indirect interest</b>	<b>Indirect</b>
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Shares held by David Cecil Tucker and Jane Frances Tucker as Trustees of the Tucker Superannuation Fund, a fund of which Mr Tucker is a beneficiary.
<b>Date of change</b>	6 February 2012

+ See chapter 19 for defined terms.

**Appendix 3Y**  
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<p><b>No. of securities held prior to change</b></p>	<p><b>Indirect:</b>  <b>Western River Pty Ltd &lt;The DC Tucker Family A/C&gt;</b></p> <p>250,000 Director Options (Unlisted) exercisable at A\$4.00 per share and expiring 1 September 2012.</p> <p>211,300 Non-Executive Director Share Rights (Unlisted) vesting on 17 November 2012.</p> <p><b>David Cecil Tucker and Jane Frances Tucker &lt;Tucker Superannuation Fund&gt;</b></p> <p>106,940 Fully Paid Ordinary Shares.</p> <p>92,300 Non-Executive Director Options (Unlisted) exercisable at A\$1.45 per share and expiring 25 November 2012.</p> <p>128,250 Non-Executive Director Options (Unlisted) exercisable at A\$0.77 per share and expiring 22 November 2013.</p>
<p><b>Class</b></p>	<p>Ordinary Shares</p>
<p><b>Number acquired</b></p>	<p>61,159</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>A\$13,761</p>
<p><b>No. of securities held after change</b></p>	<p><b>Indirect:</b>  <b>Western River Pty Ltd &lt;The DC Tucker Family A/C&gt;</b></p> <p>250,000 Director Options (Unlisted) exercisable at A\$4.00 per share and expiring 1 September 2012.</p> <p>211,300 Non-Executive Director Share Rights (Unlisted) vesting on 17 November 2012.</p> <p><b>David Cecil Tucker and Jane Frances Tucker &lt;Tucker Superannuation Fund&gt;</b></p> <p>168,099 Fully Paid Ordinary Shares.</p> <p>92,300 Non-Executive Director Options (Unlisted) exercisable at A\$1.45 per share and expiring 25 November 2012.</p> <p>128,250 Non-Executive Director Options (Unlisted) exercisable at A\$0.77 per share and expiring 22 November 2013.</p>
<p><b>Nature of change</b>  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares acquired under Share Purchase Plan.</p>

+ 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

**Date of this Notice: 8 February 2012**

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