

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

Dear Sir or Madam

Cancellation of Performance Rights

Bannerman Resources Limited ("**Bannerman**") wishes to advise that 855,175 unlisted employee performance rights have, pursuant to the terms of the EIP, been forfeited and cancelled following non-satisfaction of the relevant performance criteria. Details of the unlisted performance rights are as follows:

Code	Vesting Date	No. of Performance Rights
BMNAAM	15 November 2018	430,693
BMNAAM	15 November 2019	424,482

Yours faithfully



Robert Dalton
Company Secretary

For further information please contact:

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