

15 December 2020

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

Issue of EIP and NEDSIP Performance Rights and Options

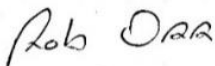
Bannerman Resources Limited (**ASX: BMN**) ("**Company**") ("**Bannerman**") wishes to advise that the following securities in Bannerman have been issued:

- 22,966,200 unlisted performance rights will be granted in accordance with the EIP and NEDSIP as approved by shareholders on 22 November 2019 and 20 November 2020.
- 9,559,200 unlisted options will be granted in accordance with the EIP and NEDSIP as approved by shareholders on 22 November 2019 and 20 November 2020.

Bannerman also wishes to advise that the following securities in Bannerman have been forfeited and cancelled:

- 30,000 unlisted employee performance rights have, pursuant to the terms of the EIP, been forfeited and cancelled following non-satisfaction of the relevant performance criteria.

In accordance with the ASX Listing Rules, an Appendix 3G will be released on the ASX platform.



Robert Orr
Company Secretary

Person who authorised the announcement:
Robert Orr
Company Secretary