

12 July 2024

Dear Shareholder

**Ref: Notice of General Meeting and Proxy Form**

On 12 July 2024, Bannerman Energy Ltd (“**Company**”) (ASX: BMN) announced that a General Meeting of shareholders will be held at Suite 7, 245 Churchill Avenue, Subiaco 6008 on Monday, 12 August 2024 at 10:00am (AWST) (**Meeting**).

In accordance with the provisions of the Corporations Act, the Company will not be sending hard copies of the Notice of Meeting to shareholders unless a shareholder has previously requested a hard copy. Computershare’s records indicate that you have not requested a hard copy of the Notice of Meeting be sent to you via post.

Accordingly, you can access and download a copy of the Notice of Meeting at the following link:

<https://bannermanenergy.com/asx-announcements/>

A copy of your personalised Proxy Form is enclosed for convenience.

The Company strongly encourages all shareholders to vote by directed proxy if unable to attend the Meeting in person. Proxy Forms for the Meeting should be lodged before 10:00am (AWST) on Saturday, 10 August 2024.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at [www.investorvote.com.au](http://www.investorvote.com.au) by entering Control Number 183894 and logging in with your unique shareholder identification number and postcode (or country for overseas residents), which you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by following the prompts.

Shareholders can also submit, and are encouraged to submit, any questions in advance of the Meeting by emailing questions to [info@bmenergy.com](mailto:info@bmenergy.com) by no later than 5:00pm (AWST) on Thursday, 8 August 2024.

If the above arrangements with respect to the Meeting change, shareholders will be notified via the ASX Market Announcements Platform.

The Notice of Meeting should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser prior to voting.

**Should you wish to discuss any matter, please do not hesitate to contact the Company Secretary by telephone on (08) 9381 1436.**

Our Executive Chairman, Brandon Munro and Chief Executive Officer, Gavin Chamberlain, regularly communicate directly with our shareholders via email – if you would like to be included in these communications, please send an email with your full name to [shareholders@bmenergy.com](mailto:shareholders@bmenergy.com), and we will include you.

Yours sincerely

**Steve Herlihy**  
**Company Secretary**

*This announcement has been authorised for release by the Company Secretary of Bannerman Energy Ltd.*