

BANNERMAN

RESOURCES LIMITED



ABN: 34 113 017 128

ASX RELEASE

15 May 2009

ASX APPENDIX 3X - CORRECTIONS

Please find attached an amended ASX Appendix 3X for Mr McClements and Appendix 3X for Mr Hills (Alternate Director).

The previous forms lodged with ASX are withdrawn as they incorrectly noted that Mr McClements and Mr Hills had relevant interests in the shares held by Resource Capital Fund IV L.P.

The attached form is a correction only. There has been no change in the relevant interest of Resource Capital Fund IV L.P. in Bannerman Resources Limited previously announced to ASX.

For further information please contact:

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Appendix 3X

Initial 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 30/9/2001.

Name of entity	Bannerman Resources Limited
ABN	34 113 017 128

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James McClements
Date of appointment	17 December 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	Nil

Part 3 - Director's interests in contracts

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

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	Not applicable
Nature of interest	Nil
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

This is an amended and re-stated Notice dated 15 May 2009.

All previous forms lodged with ASX are withdrawn as they incorrectly noted that Mr McClements had a relevant interest in the shares held by Resource Capital Fund IV L.P.

There has been no change in the relevant interest of Resource Capital Fund IV L.P. in Bannerman Resources Limited previously announced to ASX.

+ See chapter 19 for defined terms.

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Bannerman Resources Limited
ABN	34 113 017 128

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Alternate Director	Mason Hills
Date of appointment	31 March 2009

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 - Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest. Nil.	Number & class of Securities Nil
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+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – 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	Nil.
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

This is an amended and re-stated Notice dated 15 May 2009.

All previous forms lodged with ASX are withdrawn as they incorrectly noted that Mr Hills had a relevant interest in the shares held by Resource Capital Fund IV L.P.

There has been no change in the relevant interest of Resource Capital Fund IV L.P. in Bannerman Resources Limited previously announced to ASX.

+ See chapter 19 for defined terms.