

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	Ronald (Ronnie) Beevor
Date of appointment	27 July 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.	Number & class of Securities
Ronald Hugh Beevor & Fiona Mary Beevor <Digger Superfund A/C>	50,000 - Ordinary Fully Paid Shares

+ See chapter 19 for defined terms.

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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	Non-Executive Director Service Contract
Nature of interest	Direct
Name of registered holder (if issued securities)	Ronald Beevor (or his nominee)
No. and class of securities to which interest relates	Subject to shareholder approval, the issue of 200,000 Unlisted Options exercisable at A\$1.40 per share with a 3 year period to expiry (27 July 2012)

Date: 27 July 2009

+ See chapter 19 for defined terms.