

3Rule 3.19A.2

Appendix 3Y

Change of 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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	David Tucker
Date of last notice	8 October 2008

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Indirect Securities owned by RBC Dexia Services Australia Nominees Pty Ltd <Assure A/C>, a custodian company. Mr Tucker is the underlying beneficiary of the Bannerman shares. Indirect Securities owned by Western River Pty Ltd <The DC Tucker Family A/C>, a company in which Mr Tucker has a relevant interest.
Date of change	29 June 2009
No. of securities held prior to change	Indirect: RBC Dexia Services Australia Nominees Pty Ltd <Assure A/C> 100,000 Fully Paid Ordinary Shares Indirect: Western River Pty Ltd <The DC Tucker Family A/C> 250,000 Options \$2.44 expiring 01/09/2011 250,000 Options \$4.00 expiring 01/09/2012
Class	Fully Paid Ordinary Shares
Number acquired	6,940

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Consideration A\$6,940, being A\$1.00 per share.
No. of securities held after change	Indirect: RBC Dexia Services Australia Nominees Pty Ltd <Assure A/C> 106,940 Fully Paid Ordinary Shares Indirect: Western River Pty Ltd <The DC Tucker Family A/C> 250,000 Options \$2.44expiring 01/09/2011 250,000 Options \$4.00expiring 01/09/2012
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Acquisition of shares under Share Purchase Plan

Part 2 – Change of 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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
Date of change	NA
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NA
Interest acquired	NA
Interest disposed	NA
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NA
Interest after change	NA

Date of this Notice: 30 June 2009

+ See chapter 19 for defined terms.