

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	Clive Jones
Date of last notice	3 June 2009

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 Shares held by Widerange Corporation Pty Ltd, a company in which Mr Jones has a relevant interest.
Date of change	12 June 2009
No. of securities held prior to change	Indirect: Widerange Corporation Pty Ltd 10,587,500 Ordinary Fully Paid Shares 4,612,500 Options \$0.20 expiring 28/05/2010 Indirect: Clive Jones ATF <The Alyse Investment Trust> 500,000 Options \$6.50 expiring 30/11/2010 500,000 Options \$7.50 expiring 30/11/2011
Class	Ordinary Fully Paid Shares
Number acquired	4,612,500

+ 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 \$922,500, being \$0.20 per share.
No. of securities held after change	Indirect: Widerange Corporation Pty Ltd 15,200,000 Ordinary Fully Paid Shares Indirect: Clive Jones <The Alyse Investment Trust> 500,000 Options \$6.50 expiring 30/11/2010 500,000 Options \$7.50 expiring 30/11/2011
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>	Exercise of 4,612,500 unlisted options

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Date of this Notice: 15 June 2009

+ See chapter 19 for defined terms.