



17 June 2009

The Manager
Company Announcements Office
Australia Securities Exchange Limited
Exchange Plaza
2 The Esplanade
Perth WA 6000

Dear Sir / Madam

**BANNERMAN RESOURCES LIMITED
SECONDARY TRADING NOTICE – NOTIFICATION PURSUANT
TO PARAGRAPH 708A(5)(e) OF THE CORPORATIONS ACT 2001**

This notice is given by Bannerman Resources Limited (ACN 113 017 128) ("**Bannerman**") under section 708A(5)(e) of the Corporations Act 2001 (Cth) ("**the Act**").

Bannerman advises that it has today issued 500,000 ordinary fully paid shares in Bannerman at A\$0.20 per share to Kingsreef Pty Ltd on the exercise of unlisted options.

Bannerman gives notice under section 708A(5)(e) of the Act that:

- (a) the shares were issued without disclosure to investors under Part 6D.2 of the Act;
- (b) as a disclosing entity, Bannerman is subject to regular reporting and disclosure obligations;
- (c) as at the date of this notice, Bannerman has complied with the provisions of Chapter 2M and section 674 of the Act as they apply to Bannerman; and
- (d) as at the date of this notice, there is no information that is 'excluded information' within the meaning of section 708A(7) of the Act.

For and on behalf of Bannerman

A handwritten signature in black ink, appearing to read "Darryl Edwards".

Darryl Edwards
Company Secretary