



30 June 2009

Australian Securities Exchange Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Re: Form 605 - Notice of Ceasing to be a Substantial Shareholder

Please find attached a Form 605 Notice received by Bannerman Resources Limited ("**Bannerman**") from Regent Pacific Group Limited ("**Regent**").

Bannerman advises that Regent, which participated in Bannerman's recent equity financing, continues to hold its investment of 10.0 million Bannerman shares representing 4.96% of Bannerman's current issued share capital. The attached Notice is required as a result of dilution arising from share issues associated with the completion of Bannerman's equity financing.

Darryl Edwards
Company Secretary

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Bannerman Resources Limited

ACN/ARSN ACN 113 017 128

1. Details of substantial holder (1)

Name Regent Pacific Group Limited ("Regent") and each of its related bodies corporate listed in the Annexure, each of which has given authority to Regent to lodge this notice on its behalf (together, "Regent Group")

ACN/ARSN (if applicable) N/A

The holder ceased to be a substantial holder on 29/06/2009
The previous notice was given to the company on 03/06/2009
The previous notice was dated 03/06/2009

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's voted affected
29/06/2009	Regent Group	Dilution from 5.93% to 4.96% upon increase in the issued share capital of Bannerman Resources Limited	N/A	N/A	N/A

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Regent Group	Registered address: P.O. Box 309, Ugland House, Grand Cayman, KY1-1104, Cayman Islands Correspondence address: Suite 1401, Henley Building, 5 Queen's Road Central, Hong Kong
Citicorp Nominees Pty Limited	GPO Box 764G, Melbourne, Victoria 3001

Signature

print name Stella Fung Capacity: Company Secretary

sign here  Date: 30/06/2009

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Annexure

This is the annexure of one (1) page mentioned in the ASIC Form 605 signed by me and dated 30 June 2009.



Stella Fung
Company Secretary
Regent Pacific Group Limited
30 June 2009

List of related bodies corporate of Regent Pacific Group Limited

1. Abagaqi Changjiang Mining Co., Ltd.
2. Alphorn Management Limited
3. AstroEast.com (Hong Kong) Limited
4. AstroEast.com Limited
5. Amerinvest Coal Industry Holding Company (BVI) Limited
6. Amerinvest Coal Industry Holding Company (Hong Kong) Limited
7. Amerinvest Coal Industry Holding Company Limited
8. Capital Nominees Limited
9. CCEC Sheng Li (Hong Kong) Limited (*in the process of de-registration*)
10. CCEC Sheng Li Limited
11. GeoMin Tech Consultants Limited
12. Interman Holdings Limited
13. Interman Limited
14. MinMetallurgical Consultants Limited
15. Regent Coal (Beijing) Consulting Limited
16. Regent Coal (BVI) Limited
17. Regent Coal (HK) Limited
18. Regent Coal (Holdings) Limited
19. Regent Corporate Finance Limited
20. Regent Financial Services Limited
21. Regent Fund Management (Asia) Limited
22. Regent Fund Management Limited
23. Regent Metals Holdings Limited
24. Regent Metals (Jersey) Limited
25. Regent Metals Limited
26. Regent Minerals Limited
27. Regent Pacific Group (Hong Kong) Limited
28. RPG (Bahamas) Limited
29. RPG Investments I Limited
30. Simao Regent Minerals Limited
31. Xin Jiang Regent Coal Limited