

2 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 (“Act”)**

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 1,500,000 new shares in Bannerman at A\$0.20 cents per share to Kingsreef Pty Ltd on the exercise of unlisted options.

Bannerman gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (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;
- (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 Resources Limited by



Darryl Edwards
Company Secretary