



14 August 2009

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

Dear Sir / Madam

Cancellation of Employee Options

Bannerman Resources Limited wishes to advise that 75,000 unlisted employee options have been cancelled in accordance with the Rules of the Employee Share Option Plan.

Details of unlisted options cancelled are as follows:-

Code	Expiry Date	Exercise Price	No of Options
BMNAZ	21/06/2012	\$3.70	75,000

For further information please contact:

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Company Secretary
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