

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	1 July 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect Shares held by Clive Jones as trustee of the Alyse Investment Trust, a trust in which Mr Jones has a relevant interest.
Date of change	23 December 2009
No. of securities held prior to change	Indirect: Widerange Corporation Pty Ltd 15,206,940 Ordinary Fully Paid Shares Indirect: Clive Jones ATF <The Alyse Investment Trust> 500,000 Director Options (Unlisted) exercisable at \$6.50 and expiring 30/11/2010 500,000 Director Options (Unlisted) exercisable at \$7.50 and expiring 30/11/2011
Class	Director Options (Unlisted)
Number acquired	92,300
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,000 representing the Black-Scholes fair value of options issued in accordance with the terms of the Non-Executive Director Share Option Plan (NEDSOP) as approved by shareholders on 24 November 2009.
No. of securities held after change	Indirect: Widerange Corporation Pty Ltd 15,206,940 Ordinary Fully Paid Shares Indirect: Clive Jones <The Alyse Investment Trust> 500,000 Director Options (Unlisted) exercisable at \$6.50 and expiring 30/11/2010 500,000 Director Options (Unlisted) exercisable at \$7.50 and expiring 30/11/2011 92,300 Director Options (Unlisted) exercisable at \$1.45 per share and expiring 25/11/2012
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off-market pursuant to terms of NEDSOP.

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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Date of this Notice: 23 December 2009

+ See chapter 19 for defined terms.