



1 December 2010

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

Dear Sir or 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 2,725,000 new shares in Bannerman at A\$0.20 per share to Kingsreef Pty Ltd on the exercise of unlisted vendor 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 sections 708A(7) and 708A(8) of the Act which is required to be disclosed by Bannerman under section 708A(6)(e) of the Act.

For and on behalf of Bannerman Resources Limited by

A handwritten signature in black ink, appearing to be "Glen Smith", written over a light grey horizontal line.

**Glen Smith**  
Company Secretary

