4 November 2026

The Manager
Market Announcements Office
Australian Securities Exchange

Dear Manager,

CHANGE OF DIRECTOR'S INTEREST NOTICE

Bannerman Energy Ltd (ASX:BMN; OTCQX:BNNLF, NSX:BMN) (**Bannerman** or the **Company**) provides an Appendix 3Y – Change of Director's Interest Notice for Clive Jones, Non-Executive Director.

This announcement was authorised to be given to ASX by Karen Logan, Joint Company Secretary.

Yours faithfully,

Karen Logan
Joint Company Secretary

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Rule 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 30/09/01 Amended 01/01/11

Name of entity	Bannerman Energy Ltd
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	23 December 2025

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Clive Jones as trustee for the Alyse Investment Trust, a trust in which Mr Jones has a relevant interest. Widerange Corporation Pty Ltd, a company in which Mr has a relevant interest.
Date of change	1 November 2026

+ See chapter 19 for defined terms.

No. of securities held prior to change	*Indirect interests* **Clive Jones as trustee for the Alyse Investment Trust** 600,887 Fully Paid Ordinary Shares 13,249 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26 15,796 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27 6,392 2024/25 NEDSIP Unlisted ZEPO Expiring 15 Nov 28 8,091 2025/26 NEDSIP Unlisted ZEPO Expiring 15 Nov 29 **Widerange Corporation Pty Ltd** 1,199,541 Fully Paid Ordinary Shares
Class	2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26 Fully Paid Ordinary Shares (**Shares**)
Number acquired	13,249 Shares
Number disposed	13,249 2022/23 NEDSIP Unlisted ZEPO Expiring 15 Nov 26
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	There was no consideration payable in respect of exercising the zero exercise price options (**ZEPOs**).
No. of securities held after change	*Indirect interests* **Clive Jones as trustee for the Alyse Investment Trust** 614,136 Fully Paid Ordinary Shares 15,796 2023/24 NEDSIP Unlisted ZEPO Expiring 15 Nov 27 6,392 2024/25 NEDSIP Unlisted ZEPO Expiring 15 Nov 28 8,091 2025/26 NEDSIP Unlisted ZEPO Expiring 15 Nov 29 **Widerange Corporation Pty Ltd** 1,199,541 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of ZEPOs granted under the Non-Executive Directors' Share Incentive Plan.

+ See chapter 19 for defined terms.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

Date of this Notice: 4 November 2026

+ See chapter 19 for defined terms.