



Announcement Summary

Entity name

BANNERMAN ENERGY LTD

Date of this announcement

Tuesday March 31, 2026

The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
BMNAO	OPTION EXPIRING 15-NOV-2032 EX NIL	15,000	31/03/2026
BMNAD	OPTION EXPIRING 15-NOV-2033 EX NIL	50,000	31/03/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BANNERMAN ENERGY LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

34113017128

1.3 ASX issuer code

BMN

1.4 The announcement is

New announcement

1.5 Date of this announcement

31/3/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

BMNAAO : OPTION EXPIRING 15-NOV-2032 EX NIL

Date the +securities the subject of this notification were issued

31/3/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to Schedule 1 of the Notice of Annual General Meeting: <https://announcements.asx.com.au/asxpdf/20251014/pdf/06qj4z034blgny.pdf>

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of ZEPOs to an employee pursuant to the Employee Incentive Plan (EIP) approved by shareholders at the Annual General Meeting held on 13 November 2025 (2025 AGM)

Issue details

Number of +securities

15,000

ASX +security code and description

BMNAD : OPTION EXPIRING 15-NOV-2033 EX NIL

Date the +securities the subject of this notification were issued

31/3/2026

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate?

No

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

Refer to Schedule 1 of the Notice of Annual General Meeting: <https://announcements.asx.com.au/asxpdf/20251014/pdf/06qj4z034blgny.pdf>



Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of ZEPOs to an employee pursuant to the EIP approved by shareholders at the 2025 AGM

Issue details

Number of +securities

50,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BMN : ORDINARY FULLY PAID	207,670,532

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BMNAQ : OPTION EXPIRING 15-NOV-2027 EX NIL	64,012
BMNAR : OPTION EXPIRING 15-NOV-2031 EX NIL	922,087
BMNAAN : OPTION EXPIRING 15-NOV-2028 EX NIL	39,728
BMNAAO : OPTION EXPIRING 15-NOV-2032 EX NIL	549,611
BMNAA : OPTION EXPIRING 15-NOV-2026 EX NIL	44,522
BMNAB : OPTION EXPIRING 15-NOV-2029 EX NIL	160,164
BMNAC : OPTION EXPIRING 15-NOV-2030 EX NIL	555,132
BMNAD : OPTION EXPIRING 15-NOV-2033 EX NIL	463,798



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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