

## ASX ANNOUNCEMENT

### 18 September 2026

## Date of Annual General Meeting

Bannerman Energy Ltd (**ASX:BMN**, **OTCQX:BNNLF**, **NSX:BMN**) (**Bannerman** or the **Company**) advises that it will hold its Annual General Meeting (**AGM**) on Thursday, 5 November 2026.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of the Company is 25 September 2026.

This ASX release was approved and authorised by Gavin Chamberlain, Managing Director and Chief Executive Officer.

For more information contact:

### Contact

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