



20 December 2012

The Manager
Company Announcements
Australian Securities Exchange Ltd
Level 5, 20 Bridge Street
Sydney NSW 2000

Appendix 3Y – Change of Directors’ Interest Notice

Please find attached an Appendix 3Y in respect of the issue of shares to Sunny Loh following the the acquisition of the Bungalien phosphate rights from Swift Venture Holdings Corporation.

GBM Resources Limited

Kevin Hart
Company Secretary

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	GBM Resources Limited
ABN	91 124 752 745

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	Guan Huat Sunny Loh
Date of last notice	6 March 2012

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 and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Swift Venture Holdings Corporation of which Mr Loh is both a director and shareholder.
Date of change	20 December 2012
No. of securities held prior to change Swift Venture Holdings Corporation	<u>Indirect</u> <ul style="list-style-type: none"> • 11,067,131 ordinary shares; • 17,800,000 listed options exercisable at 20 cents each on or before 30 June 2013.
Class	Ordinary fully paid shares
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Shares issued at deemed value of 5 cents – consideration for acquisition of phosphate rights.

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>Swift Venture Holdings Corporation</p> <p>Guan Huat Sunny Loh</p>	<p><u>Indirect</u></p> <ul style="list-style-type: none"> • 11,067,131 ordinary shares; • 17,800,000 listed options exercisable at 20 cents each on or before 30 June 2013. <p><u>Direct</u></p> <ul style="list-style-type: none"> • 1,000,000 ordinary shares.
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares issued pursuant to Shareholder approval at the Company's AGM as consideration for the acquisition of Swift Venture Holdings Corp. interest in the Bungalien phosphate rights.</p>

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
<p>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</p>	N/a
Interest acquired	N/a
Interest disposed	N/a
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/a
Interest after change	N/a

+ See chapter 19 for defined terms.

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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

⁺ See chapter 19 for defined terms.