

ASX Announcement



23 December 2015

**Company Announcements Office**

Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Appendix 3Y – Change of Director’s Interest Notices (x3)**

Please find attached Appendix 3Y’s on behalf of Mr Peter Thompson, Mr Neil Norris and Mr Hun Seng Tan following completion of a non-renounceable entitlement offer which closed on 17<sup>th</sup> December 2015.

Yours sincerely  
**GBM RESOURCES LIMITED**

**Kevin Hart**  
*Company Secretary*

ASX Code: GBZ

COMPANY DIRECTORS

**Peter Thompson**  
Managing Director/ Executive  
Chairman

**Neil Norris**  
Exploration Director – Executive

**Tan Hung Seng**  
Non-Executive Director

CONTACT DETAILS

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# 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.

<b>Name of entity</b>	<b>GBM Resources Limited</b>
<b>ABN</b>	<b>91 124 752 745</b>

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.

<b>Name of Director</b>	Peter Thompson
<b>Date of last notice</b>	19 August 2013

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Superfine Nominees Pty Ltd <PW & CL Superannuation Fund> of which Mr Thompson is both a director and beneficiary.  Regalquest Investments Pty Ltd of which Mr Thompson is both a director and shareholder.
<b>Date of change</b>	22 December 2015
<b>No. of securities held prior to change</b>  Superfine Nominees Pty Ltd <PW & CL Superannuation Fund>  Regalquest Investments Pty Ltd	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 9,862,582 ordinary shares;</li> <li>• 1,718,750 listed options exercisable at 3.5 cents each on or before 30 June 2016;</li> <li>• 750,013 listed options exercisable at 3.5 cents each on or before 30 June 2016.</li> </ul>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	1,337,418
<b>Number disposed</b>	N/a

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1.5 cents per share
<b>No. of securities held after change</b>  Superfine Nominees Pty Ltd <PW & CL Superannuation Fund>  Regalquest Investments Pty Ltd	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 11,200,000 ordinary shares;</li> <li>• 1,718,750 listed options exercisable at 3.5 cents each on or before 30 June 2016;</li> <li>• 750,013 listed options exercisable at 3.5 cents each on or before 30 June 2016.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired pursuant to a non-renounceable entitlement offer which closed on 17 December 2015.

### 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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	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

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>GBM Resources Limited</b>
<b>ABN</b>	<b>91 124 752 745</b>

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.

<b>Name of Director</b>	Neil Norris
<b>Date of last notice</b>	19 August 2013

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	De Gracie Nominees Pty Ltd ATF Le Havre Family Trust of which Mr Norris is both a director and beneficiary.  Neil Norris ATF <North Atlantic S/F A/C> of which Mr Norris is both the trustee and beneficiary.
<b>Date of change</b>	22 December 2015
<b>No. of securities held prior to change</b>  Neil Norris  De Gracie Nominees Pty Ltd ATF Le Havre Family Trust  Neil Norris ATF <North Atlantic S/F A/C>	<u>Direct</u> • 250,000 listed options exercisable at 3.5 cents each on or before 30 June 2016;  <u>Indirect</u> • 4,750,000 ordinary shares; • 1,296,818 listed options exercisable at 3.5 cents each on or before 30 June 2016;  • 4,800,000 ordinary shares.
<b>Class</b>	Ordinary fully paid shares

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number acquired</b>	1,591,667
<b>Number disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1.5 cents per share
<b>No. of securities held prior to change</b>  Neil Norris  De Gracie Nominees Pty Ltd ATF Le Havre Family Trust  Neil Norris ATF <North Atlantic S/F A/C>	<u>Direct</u> <ul style="list-style-type: none"> <li>• 250,000 listed options exercisable at 3.5 cents each on or before 30 June 2016;</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 5,541,667 ordinary shares;</li> <li>• 1,296,818 listed options exercisable at 3.5 cents each on or before 30 June 2016;</li> <li>• 5,600,000 ordinary shares.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired pursuant to a non-renounceable entitlement offer which closed on 17 December 2015.

**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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

+ See chapter 19 for defined terms.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>GBM Resources Limited</b>
<b>ABN</b>	<b>91 124 752 745</b>

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.

<b>Name of Director</b>	Hun Seng Tan
<b>Date of last notice</b>	15 April 2015

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	UOB Kay Hian Pte Ltd <Client A/c> held as Custodian on behalf of Mr Tan.
<b>Date of change</b>	22 December 2015
<b>No. of securities held prior to change</b>  UOB Kay Hian Pte Ltd <Client A/c>	16,000,000 ordinary fully paid shares;
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	2,666,667
<b>Number disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1.5 cents per share
<b>No. of securities held prior to change</b>  UOB Kay Hian Pte Ltd <Client A/c>	18,666,667 ordinary fully paid shares

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**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares acquired pursuant to a non-renounceable entitlement offer which closed on 17 December 2015.</p>
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**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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/a
<b>Interest after change</b>	N/a

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/a
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	N/a

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