

ASX Announcement

9 October 2018

Company Announcements Office
Australian Securities Exchange
20 Bridge St
Sydney NSW 2000

Change of Director Interest Notices

Please find attached Appendix 3Y Change of Director Interest Notices in respect of the issue of placement shares to Mr Peter Thompson and Mr Neil Norris.

GBM Resources Limited

Kevin Hart
Company Secretary

ASX Code: GBZ

COMPANY DIRECTORS

Peter Thompson
Managing Director/ Executive
Chairman

Neil Norris
Exploration Director – Executive

Hun Seng Tan
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.

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	Peter Thompson
Date of last notice	6 August 2018

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Superfine Nominees Pty Ltd <PW & CL Superannuation Fund> of which Mr Thompson is both a director and beneficiary. Mrs C L Thompson (spouse)
Date of change	9 October 2018
No. of securities held prior to change Superfine Nominees Pty Ltd <PW & CL Superannuation Fund>	<u>Indirect</u> <ul style="list-style-type: none"> • 14,200,000 ordinary shares; • 2,800,000 options exercisable at 5 cents each on or before 30 September 2019.
Class	Ordinary fully paid shares
Number acquired	10,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0.5 cents per share

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p> <p>Superfine Nominees Pty Ltd <PW & CL Superannuation Fund></p> <p>Mrs C L Thompson</p>	<p><u>Indirect</u></p> <ul style="list-style-type: none"> • 14,200,000 ordinary shares; • 2,800,000 options exercisable at 5 cents each on or before 30 September 2019. <ul style="list-style-type: none"> • 10,000,000 ordinary shares.
<p>Nature of change</p> <p>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 share placement approved by shareholders on 11 September 2018.</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</p> <p>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</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/a
Interest after change	N/a

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.

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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	Neil Norris
Date of last notice	6 August 2018

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.
Date of change	9 October 2018
No. of securities held prior to change	<u>Indirect</u> <ul style="list-style-type: none"> • 5,541,667 ordinary shares; • 1,156,250, options exercisable at 5 cents each on or before 30 September 2019; <ul style="list-style-type: none"> • 8,600,000 ordinary shares; • 1,400,000, options exercisable at 5 cents each on or before 30 September 2019.
Class	Ordinary fully paid shares

+ See chapter 19 for defined terms.

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Number acquired	10,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0.5 cents per share
No. of securities held after change De Gracie Nominees Pty Ltd ATF Le Havre Family Trust Neil Norris ATF <North Atlantic S/F A/C>	<u>Indirect</u> <ul style="list-style-type: none"> • 15,541,667 ordinary shares; • 1,156,250 options exercisable at 5 cents each on or before 30 September 2016; • 8,600,000 ordinary shares; • 1,400,000 options exercisable at 5 cents each on or before 30 September 2016.
Nature of change <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 share placement approved by shareholders on 11 September 2018.

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