

**ASX Announcement**

27 November 2019

**Appendix 3X – Initial Director’s Interest Notice**

Please see attached an Initial Director’s Interest Notice in relation to the appointment of Mr Peter Rohner as a Director of the Company (refer ASX announcement 25 November 2019).

For further information please contact:

**Investors:**

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Executive Director  
GBM Resources  
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**Media enquires**

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ASX Code: GBZ

ABN: 91 124 752 745

COMPANY DIRECTORS

**Peter Mullens**  
Executive Chairman

**Peter Rohner**  
Managing Director

**Peter Thompson**  
Executive Director

**Sunny Loh**  
Non-Executive Deputy Chairman

**Neil Norris**  
Executive Director

CONTACT DETAILS

**Principal & Registered Office**  
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**Exploration Office**  
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# Appendix 3X

## Initial 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> | GBM Resources Limited |
| <b>ABN</b>            | 91 124 752 745        |

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Peter Rohner     |
| <b>Date of appointment</b> | 25 November 2019 |

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>  |
| 480,000 Ord Shares<br>MR PETER ROHNER & MS FIONA JANE MURDOCH <BRUSH BOX SUPER FUND A/C> |
| 15,151,515 Ord Shares<br>MR PETER ROHNER & MS FIONA JANE MURDOCH <MELUECA A/C>           |

+ See chapter 19 for defined terms.

## Appendix 3X Initial Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest  | Number & class of Securities |
|--|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest. |                              |
| N/a  |                              |

### Part 3 – 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                                    | None |
| Nature of interest                                    | N/a  |
| Name of registered holder (if issued securities)      | N/a  |
| No. and class of securities to which interest relates | N/a  |