

Shareholder Communications Election

GBM Resources is focused on reducing our carbon footprint whilst providing you with timely corporate updates and disclosures.

Recent legislative changes to the Corporations Act 2001 (Cth) mean there are new options for how GBM Resources shareholders receive communications. GBM Resources will no longer send physical meeting documents unless a shareholder requests a copy to be mailed.

Electronic communication has the added advantage of being timelier and more cost effective, which benefits all shareholders, and GBM Resources encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents, dividend statements and annual reports.

Shareholders can still elect to receive some or all of their communications in physical or electronic form. To review your communication preference, or sign up to receive your shareholder communications via email, please update your details at [Computershare Investor Centre](#)

If you are a Shareholder and require an additional copy of a communication, need further information about the options available to you or have questions about your holding, visit [Computershare Investor Centre](#) or contact the Registry:

Computershare Investor Services Pty Limited

GPO Box 2975

Melbourne VIC 3001

Australia

1300 850 505 (within Australia)

+61 3 9415 4000 (outside Australia)

Shareholders can use [Computershare Investor Centre](#) to:

- Set up and add their holdings to a portfolio
- Review and update their contact details, communication preferences and payment instructions
- Provide their TFN and/or ABN
- View their holding details
- Make online enquiries

To view your shareholding visit [Computershare Investor Centre](#)

You will need your Security Reference Number (SRN) or Holder Identification Number (HIN) to verify your identity.