

3 April 2009

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



ABN 91 124 752 745  
[www.gbmr.com.au](http://www.gbmr.com.au)

Dear Sir,

## Exploration Manager appointed to GBM Resources Board

The Board of GBM Resources Limited (ASX code: "GBZ") is pleased to announce the appointment of the Company's Exploration Manager, Mr. Neil Norris, as an Executive Director – Exploration.

Mr. Norris played a key role in the listing of GBM in October 2007 and the ongoing management of the Company's exploration strategy over its assets in Victoria and Queensland.

Mr. Norris has more than 30 years experience as a geologist in Australia and overseas and a track record in the successful identification of mineral deposits. The Company says his appointment will strengthen the technical and strategic direction of GBM. Mr Norris is a substantial shareholder in the Company, holding 5.7% of the company's ordinary shares on issue.

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'P Thompson', with a long horizontal stroke extending to the right.

Peter Thompson  
Managing Director

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