



16 September 2013

The Manager  
Company Announcements  
Australian Securities Exchange Ltd  
Level 5, 20 Bridge Street  
Sydney NSW 2000

**Appendix 3Y – Change of Directors’ Interest Notice**

Please find attached an Appendix 3Y Change of Directors Interest Notice for Mr Sunny Loh following a recent change to his interests in the Company.

**Yours faithfully,**  
GBM Resources Limited

**Kevin Hart**  
Company Secretary

# 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>	Guan Huat Sunny Loh
<b>Date of last notice</b>	26 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 and direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Swift Venture Holdings Corporation of which Mr Loh is both a director and shareholder.
<b>Date of change</b>	12 September 2013
<b>No. of securities held prior to change</b>  Swift Venture Holdings Corporation  Guan Huat Sunny Loh	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 12,450,610 ordinary shares;</li> <li>• 8,900,000 listed options exercisable at 3.5 cents each on or before 30 June 2016.</li> </ul> <u>Direct</u> <ul style="list-style-type: none"> <li>• 1,000,000 ordinary shares.</li> </ul>
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	148,767
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	4.2 cents per share

+ See chapter 19 for defined terms.

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

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<p><b>No. of securities held after change</b></p> <p>Swift Venture Holdings Corporation</p> <p>Guan Huat Sunny Loh</p>	<p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>• 12,599,377 ordinary shares;</li> <li>• 8,900,000 listed options exercisable at 3.5 cents each on or before 30 June 2016.</li> </ul> <p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 1,000,000 ordinary shares.</li> </ul>
<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>On-market trade</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.

<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

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+ 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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