

ASX Announcement



25 November 2015

GBM Board Change

GBM Resources Ltd (“GBM” or “the Company”) (**ASX: GBZ**) today announced that Mr Frank Cannavo, has resigned as Non-Executive Director of the Company. Mr Cannavo has resigned to pursue other business interests, and his resignation is effective from today.

The Board takes this opportunity to thank Mr Cannavo for his contribution to the Company and wishes him well in his future endeavours.

For further information please visit www.gbmr.com.au or contact:

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About GBM Resources

GBM Resources Ltd (ASX: GBZ) is an Australian resource company that listed on the ASX in 2007, headquartered in Perth WA, with exploration operations in two highly mineralised regions of Victoria and Queensland.

The Company’s primary focus is in key commodities of gold and copper-gold, rare earths, uranium and phosphate assets in Australia. GBM tenements covers an area greater than 4,300 square kilometres in eight major projects areas in Queensland and Victoria. In 2014, GBM also has an interest in a Malaysian gold project which is planned to list on the Singapore exchange early 2016.

GBM is prioritising exploration on four of its projects that has current resources in gold, copper, rare earths, phosphate and uranium. The company remains strongly focused on delivery of shareholder value through discovery, acquisition and development in its key commodities.

ASX Code: GBZ

COMPANY DIRECTORS

Peter Thompson
Managing Director/ Executive
Chairman

Neil Norris
Exploration Director – Executive

Tan Hung Seng
Non-Executive Director

CONTACT DETAILS

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Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Frank Cannavo
Date of last notice	6 August 2014
Date that director ceased to be director	25 November 2015

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.