

## ASX Announcement

6 December 2018

### BOARD APPOINTMENT

The Board of GBM Resources Limited ('GBM' or 'the Company') is pleased to announce the appointment of Mr Sunny Loh as a Non-Executive Director of the Company. Mr Loh's appointment is effective immediately and brings the composition of the GBM Board to four members.

Mr Loh is a substantial shareholder in GBM. He has a long and supportive relationship with the Company as both a shareholder and, previously, as a Non-Executive Director.

Mr Loh will assume the role of Deputy Chairperson. In this role he will further support the Board through interaction with the Company's overseas shareholder base, and via evaluation of additional funding and corporate options to further develop and grow GBM.

Mr Loh's expertise lies in corporate strategy, finance markets, investor relations and capital restructures. Mr Loh holds a BBA from National University of Singapore and an MBA of Strategic Marketing from the University of Hull. He is also an Associate of the Institute of Chartered Secretaries and Administrators.

For further information please contact:

#### Investors:

Peter Thompson  
Managing Director  
GBM Resources  
Tel: +61 8 9316 9100

#### Media enquires

Michael Vaughan  
Fivemark Partners  
Tel: +61 422 602 720  
Michael.vaughan@fivemark.com.au

ASX Code: GBZ

ABN: 91 124 752 745

#### COMPANY DIRECTORS

**Peter Thompson**  
Managing Director/ Executive  
Chairman

**Neil Norris**  
Exploration Director – Executive

**Hun Seng Tan**  
Non-Executive Director

#### CONTACT DETAILS

**Principal & Registered Office**  
Suite 8, 7 The Esplanade,  
Mt Pleasant, WA 6153

**Exploration Office**  
10 Parker Street,  
Castlemaine, Victoria 3450

**Website**  
[www.gbmr.com.au](http://www.gbmr.com.au)

**Email**  
[info@gbmr.com.au](mailto:info@gbmr.com.au)

**Phone**  
+61 (8) 9316 9100

**Fax**  
+61 (8) 9315 5475

**Phone (Exploration Office)**  
+61 (3) 5470 5033

