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ASX Announcement

31 January 2020

Company Announcements Office
Australian Securities Exchange
20 Bridge St
Sydney NSW 2000

Appendix 3Y – Change of Director Interest Notice

Please see attached Change of Director Interest Notice for Mr Peter Rohner in relation to changes in his interests in securities of the Company.

This ASX announcement was approved and authorised for release by:
Peter Rohner, Managing Director

For further information please contact:

Investor enquiries

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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.

Name of entity	GBM Resources Limited
ABN	91 124 752 745

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.

Name of Director	Peter Rohner
Date of last notice	17 December 2019

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	P Rohner & FJ Murdoch <Melueca A/c> P Rohner & FJ Murdoch <Brush Box Super Fund A/c> Corporate Elements Pty Ltd (director and shareholder)
Date of change	29 January 2020
No. of securities held prior to change Melueca A/c Brush Box Super Fund A/c	<u>Indirect</u> <ul style="list-style-type: none"> • 1,515,152 ordinary shares • 4,000,000 options (\$0.05 expiring 16/12/22) • 81,253 ordinary shares
Class	Ordinary fully paid shares
Number acquired	4,997,858
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$174,425

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<p>No. of securities held after change</p> <p>Melueca A/c</p> <p>Brush Box Super Fund A/c</p> <p>Corporate Elements Pty Ltd</p>	<p><u>Indirect</u></p> <ul style="list-style-type: none"> • 5,013,010 ordinary shares • 4,000,000 options (\$0.05 expiring 16/12/22) <ul style="list-style-type: none"> • 81,253 ordinary shares <ul style="list-style-type: none"> • 1,500,000 ordinary fully paid shares
<p>Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Off 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.

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
<p>No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small></p>	N/a
Interest acquired	N/a
Interest disposed	N/a
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	N/a
Interest after change	N/a

Part 3 – +Closed period

<p>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</p>	No
<p>If so, was prior written clearance provided to allow the trade to proceed during this period?</p>	N/a
<p>If prior written clearance was provided, on what date was this provided?</p>	N/a

+ See chapter 19 for defined terms.