

30 April 2019 ASX Announcement

DIRECTOR RESIGNATION

GBM Gold Limited ABN 59 119 956 624

ASX CODE: GBM

CORPORATE DETAILS:

Shareholders:

684

Shares on Issue:

1,118,319,556

Options: Nil

Directors:

Eric JP Ng (Chairman)

Paul Chan

Andy Lai

Linda Lau

Jianping Wang

Chief Executive Officer

John Harrison

Company Secretary:

Andrew Chan

CONTACT DETAILS:

Principal and Registered Office:

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Email

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Website

www.gbmgold.com.au

GBM Gold Limited (ASX: GBM) ("GBM Gold") announces the resignation of director John Harrison. Mr Harrison has resigned from his role as a director effective 23 April 2019.

The Board of GBM Gold expresses its sincere thanks to Mr Harrison for his exceptional contribution and untiring service to the company over the last 5 years.

ENDS.

About GBM Gold Ltd (ASX: GBM)

GBM Gold is a gold focused mining and exploration company with mining and exploration assets located one of Australia's most significant gold producing regions; the Central Victorian Goldfields.

GBM Gold purchased the Bendigo Goldfield, Australia's second largest goldfield. The Company is targeting projects to develop long term sustainable mining to fund the Company's growth. Recent work has centred on the Bendigo Goldfield and the Harvest Home deposit located north-east of Dunolly in the Golden Triangle area of Central Victoria. Harvest Home, in which GBM has a 50% equity interest, and the adjacent Queen's Birthday will continue to be developed together with projects on the Bendigo Goldfield.

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

John Harrison, CEO

GBM Gold Limited

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