



16 April 2011

John Johansson
Adviser Listings Compliance (Melbourne)
ASX Compliance Pty Ltd
Level 4 North Tower Rialto
525 Collin Street
Melbourne VIC 3001

Dear John

RE: PREVIOUS INCONSISTENT DIRECTOR INTEREST NOTICES FOR DIRECTOR ERIC NG

We refer to previous reporting of Mr Ng's shareholding in the Company.

Due to administrative oversight, the Company did not lodge an initial director interest notice for Mr Ng when he was appointed in August 2010. When appointed, Mr Ng held 100,000 shares in the Company.

Further, those shares were overlooked when an Appendix 3Y for Mr Ng was lodged on 20 April 2011.

Both mistakes were inadvertent. The attached Appendix 3Y has the correct number of shares.

Regards,

Andrew Chan
Director/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 30/09/01 Amended 01/01/11

Name of entity	GBM Gold Limited
ABN	59 119 956 624

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	Eric J P Ng
Date of last notice	20/04/2011

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	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	8/12/2015
No. of securities held prior to change	148,500
Class	ORD
Number acquired	1,500,000
Number disposed	0
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Issued to Directors as remuneration, in lieu of a cash payment - estimated \$15,000
No. of securities held after change	1,648,500

+ See chapter 19 for defined terms.

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>	Securities issued to Directors as remuneration, in lieu of a cash payment
--	--

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
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>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.