

**GB Energy Limited** is a focused uranium explorer with exploration licences in South Australia.

#### Directors

Chairman  
Mr Russell Barnett  
Executive Director  
Mr Graeme Kirke  
Directors  
Mr Gordon Hart  
Mr Stuart Rechner

#### Operations

Chief Operating Officer  
Ms Anna MacKintosh  
Consulting Geologist  
Mr Nick Burn  
Geophysicist  
Ms Antoinette Stryk

#### Issued Capital

Ordinary Shares  
405,498,587  
Unlisted Options  
1,000,000

#### Share Price at 7 August 2014

\$0.005

#### Securities Exchange Listing

Australian Securities Exchange  
Code: GBX

#### Further Contact:

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GB Energy Ltd  
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## ASX Announcement 7 August 2014


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### Chairman Resignation

GB Energy Ltd ("the Company") advises that Mr Russell Barnett has resigned as a Director and Chairman effective 7 August 2014.

The Board wishes to thank Russell for his tireless and valuable work over the last six years guiding the Company through difficult conditions. Russell leaves the Company well positioned, with prospective South Australian exploration areas and funding to continue to pursue its objective of creating shareholder value.

The Company wishes Russell the best for his future.



Graeme Kirke  
Executive Director  
GB Energy Ltd