

**Form 604**

Corporations Act 2001

Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme GBM Resources Limited

ACN/ARSN 124 752 745

**1. Details of substantial holder(1)**

Name Straits Mineral Investment Pty Ltd a wholly owned subsidiary of Aeris Resources Limited

ACN/ARSN (if applicable) 124 028 271

There was a change in the interests of the substantial holder on 22 / 09 / 2021The previous notice was given to the company on 18 / 01 / 2021The previous notice was dated 18 / 01 / 2021**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interest in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company scheme, area as follows:

Class of securities(4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Fully Paid Shares (ORD)	29,629,630	6.84%	33,129,629	6.54%

**3. Changes in relevant interests**

Particulars of each change in, or change in nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
22/09/2021	Straits Mineral Investment Pty Ltd	Issue of Shares	10.0 cents per share	ORD	3,500,000

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Straits Mineral Investment Pty Ltd	Straits Mineral Investment Pty Ltd	Straits Mineral Investment Pty Ltd	Ordinary Paid Shares	3,500,000 (ORD)	3,500,000

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the Substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN(if applicable)	Nature of association
Refer Annexure A	

**6. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
Straits Mineral Investment Pty Ltd	HQ South Tower Suite 22 Level 2 520 Wickham street Fortitude Valley QLD 4006

**Signature**

print name **Dane Van Heerden** capacity **Company Secretary**

sign here



date **23 / 09 / 2021**

**DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of one page referred to in Form 604 – Notice of change of interests of substantial holder dated 23 September 2021 and signed by me

Dane van Heerden  
Co Company Secretary  
Aeris Resources Limited

<b>Aeris Subsidiaries</b>	<b>ACN</b>
Straits Mining Limited	055 202 614
Tritton Resources Pty Ltd	100 095 494
Straits Mineral Investment Pty Ltd	124 028 271
Straits Exploration (Australia) Pty Ltd	061 614 695
Straits Mine Management Pty Ltd	083 686 033
Aeris Regional Holdings Pty Ltd	632 279 344
Lion Mining Limited Pty Ltd	000 697 183

The above companies are all subsidiaries of Aeris Resources Limited (ACN 147 131 977) pursuant to section 9 of the Corporations Act.