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ASX Announcement
15 December 2021

Appendix 3Y Change of Director Interest Notice

Please see attached an Appendix 3Y Change of Director Interest Notice for Mr Peter Rohner and Mr Peter Mullens following changes in their interests in the Company.

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

For further information please contact:

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About GBM Resources

GBM Resources Limited is a mineral exploration and development company focused on the discovery of world-class gold and copper deposits in Eastern Australia. The company has a high calibre project portfolio, hosting district scale mineral systems, located in a number of premier metallogenic terrains including the Drummond Basin, Mt Morgan district and the Mt Isa Inlier in Queensland, and the Malmsbury Project in the prolific Victorian Goldfields. This is complemented by the recent acquisition of the White Dam Gold-Copper Project in South Australia in which GBM now holds a 100% interest.

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 Mullens
Date of last notice	8 July 2020

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.	Mullens Family Super Fund PL <Mullens Family Super Fund A/c> Ironbark Pacific PL <Mullens Family Trust A/c>
Date of change	14 December 2021
No. of securities held prior to change Mullens Family Super Fund A/c Mullens Family Trust A/c	<u>Indirect</u> <ul style="list-style-type: none"> • 7,975,758 ordinary shares • 200,000 options (\$011 expiring 6/7/23) • 4,000,000 options (\$0.05 expiring 16/12/22)
Class	Ordinary fully paid shares (GBZ)
Number acquired	1,000,000 shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	10 cents per share .

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>Mullens Family Super Fund A/c</p> <p>Mullens Family Trust A/c</p>	<p><u>Indirect</u></p> <ul style="list-style-type: none"> • 8,975,758 ordinary shares • 200,000 options (\$011 expiring 6/7/23) • 4,000,000 options (\$0.05 expiring 16/12/22)
<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>Shares issued for participation in the Company's capital raising (ASX 22 Sept 2021) and following shareholder approval on 30 November 2021.</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.

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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	25 February 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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	14 December 2021
No. of securities held prior to change	<u>Indirect</u> <ul style="list-style-type: none"> • 5,209,374 ordinary shares • 258,487 options (\$0.11 expiring 6/7/23) • 4,000,000 options (\$0.05 expiring 16/12/22) • 601,567 ordinary shares • 10,157 options (\$0.11 expiring 6/7/23) • 2,025,000 ordinary shares • 187,500 options (\$0.11 expiring 6/7/23)
Class	Ordinary fully paid shares (GBZ)

+ See chapter 19 for defined terms.

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Number acquired	3,000,000 shares
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	10 cents per share
No. of securities held after change Melueca A/c Brush Box Super Fund A/c Corporate Elements Pty Ltd	<u>Indirect</u> <ul style="list-style-type: none"> • 5,209,374 ordinary shares • 258,487 options (\$0.11 expiring 6/7/23) • 4,000,000 options (\$0.05 expiring 16/12/22) • 601,567 ordinary shares • 10,157 options (\$0.11 expiring 6/7/23) • 5,025,000 ordinary shares • 187,500 options (\$0.11 expiring 6/7/23)
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>	Shares issued for participation in the Company's capital raising (ASX 22 Sept 2021) and following shareholder approval on 30 November 2021.

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

+ See chapter 19 for defined terms.

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.