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ASX Announcement

5 December 2022

Change of Director Interest Notices

Please see attached Appendix 3Y – Change of Director Interest Notices for Mr Peter Mullens and Mr Peter Rohner following changes in their interests in the securities of 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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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	23 August 2022

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	5 December 2022
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"> • 9,773,334 ordinary shares • 200,000 options (\$0.11 expiring 6/7/23) • 4,000,000 options ordinary shares
Class	Ordinary fully paid shares
Number acquired	1,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.054 per share

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

<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"> • 10,773,334 ordinary shares • 200,000 options (\$0.11 expiring 6/7/23) • 4,000,000 options ordinary shares
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares issued pursuant to shareholder approval at the Company's 2022 annual general meeting.</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 Note: Details are only required for a contract in relation to which the interest has changed</p>	N/a
Interest acquired	N/a
Interest disposed	N/a
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</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	23 August 2022

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.	P Rohner & FJ Murdoch <Melueca A/c> Verrierdale Investments Pty Ltd <Brush Box Super Fund A/c> Corporate Elements Pty Ltd (director and shareholder)
Date of change	2 December 2022 to 5 December 2022
No. of securities held prior to change	<p><u>Indirect</u></p> <ul style="list-style-type: none"> • 6,703,140 ordinary shares • 258,487 options (\$0.11 expiring 6/7/23) <ul style="list-style-type: none"> • 3,628,739 ordinary shares • 10,157 options (\$0.11 expiring 6/7/23) • 60,157 options (\$0.075 expiring 30/11/22) <ul style="list-style-type: none"> • 5,527,500 ordinary shares • 187,500 options (\$0.11 expiring 6/7/23)

+ See chapter 19 for defined terms.

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Class	a. Ordinary fully paid shares b. Options (\$0.069, expiring 1/12/26)
Number acquired	a. 1,000,000 b. 8,000,000
Number disposed	60,157 options (\$0.075 expiring 30/11/22) cancelled on expiry
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. \$0.054 per share b. Nil
No. of securities held after change Melueca A/c Brush Box Super Fund A/c Corporate Elements Pty Ltd	<u>Direct</u> <ul style="list-style-type: none"> 8,000,000 options (\$0.069, expiring 1/12/26) <u>Indirect</u> <ul style="list-style-type: none"> 6,703,140 ordinary shares 258,487 options (\$0.11 expiring 6/7/23) 3,628,739 ordinary shares 10,157 options (\$0.11 expiring 6/7/23) 6,527,500 ordinary shares 187,500 options (\$0.11 expiring 6/7/23)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares and options issued pursuant to shareholder approval at the Company's 2022 annual general meeting. Unlisted options cancelled on expiry of exercise term.

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 Note: Details are only required for a contract in relation to which the interest has changed	N/a
Interest acquired	N/a
Interest disposed	N/a

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	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.