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ABN 91 124 752 745

## ASX Announcement

15 March 2024

### Change of Director Interest Notices

Please see attached Appendix 3Y – Change of Director Interest Notices for Mr Sunny Loh and Mr Peter Rohner on the issue of securities pursuant a share placement approved by shareholders on 11 March 2024.

**This ASX announcement was approved and authorised for release by:**

Peter Rohner, Managing Director

**For further information please contact:**

#### Investor enquiries

Peter Rohner

Managing Director

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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.

<b>Name of entity</b>	<b>GBM Resources Limited</b>
<b>ABN</b>	<b>91 124 752 745</b>

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.

<b>Name of Director</b>	Loh Guan Huat
<b>Date of last notice</b>	12 September 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Citicorp Nominees Pty Ltd <OCBC Securities> - <i>beneficial holding</i>
<b>Date of change</b>	15 March 2024
<b>No. of securities held prior to change</b>  Citicorp Nominees Pty Ltd <OCBC Securities>	<u>Indirect</u> • 7,799,849 ordinary fully paid shares
<b>Class</b>	1. Ordinary fully paid shares (Shares) 2. Options (\$0.015, expiring 15/3/2026) (Options)
<b>Number acquired</b>	1. 5,555,555 Shares 2. 2,777,777 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Shares - \$0.009 2. Options – nil (free attaching security)

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>No. of securities held after change</b></p> <p>Citicorp Nominees Pty Ltd &lt;OCBC Securities&gt;</p>	<p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>• 13,355,404 ordinary fully paid shares</li> <li>• 2,777,777 Options (\$0.015, expiring 15/3/2026)</li> </ul>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Placement securities issued pursuant to shareholder approval on 11 March 2024.</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.

<p><b>Detail of contract</b></p>	<p>N/a</p>
<p><b>Nature of interest</b></p>	<p>N/a</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/a</p>
<p><b>Date of change</b></p>	<p>N/a</p>
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/a</p>
<p><b>Interest acquired</b></p>	<p>N/a</p>
<p><b>Interest disposed</b></p>	<p>N/a</p>
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/a</p>
<p><b>Interest after change</b></p>	<p>N/a</p>

**Part 3 – <sup>+</sup>Closed period**

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

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*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.

<b>Name of entity</b>	<b>GBM Resources Limited</b>
<b>ABN</b>	<b>91 124 752 745</b>

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.

<b>Name of Director</b>	Peter Rohner
<b>Date of last notice</b>	5 February 2024

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> 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)
<b>Date of change</b>	15 March 2024
<b>No. of securities held prior to change</b>	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 8,000,000 options (\$0.069, expiring 1/12/2026)</li> </ul> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>• 10,450,826 ordinary shares</li> <li>• 1,054,082 options (\$0.015, expiring 5/2/2026)</li> <li>• 6,435,923 ordinary shares</li> <li>• 60,157 options (\$0.075, expiring 7/2/2025)</li> <li>• 643,592 options (\$0.015, expiring 5/2/2026)</li> <li>• 8,159,375 ordinary shares</li> <li>• 815,937 options (\$0.015, expiring 5/2/2026)</li> </ul>
Melueca A/c	
Brush Box Super Fund A/c	
Corporate Elements Pty Ltd	

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Class</b>	1. Ordinary fully paid shares (Shares); 2. Options (\$0.015, expiring 15/3/2026) (Options).
<b>Number acquired</b>	1. Shares – 43,850,000 2. Options – 21,925,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	1. Shares - \$0.009 per share; 2. Options – nil (free attaching security)
<b>No. of securities held after change</b>  Melueca A/c  Brush Box Super Fund A/c  Corporate Elements Pty Ltd	<p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 8,000,000 options (\$0.069, expiring 1/12/2026)</li> </ul> <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>• 29,450,826 ordinary shares</li> <li>• 1,054,082 options (\$0.015, expiring 5/2/2026)</li> <li>• 9,500,000 options (\$0.015, expiring 15/3/2026)</li> <li>• 31,285,923 ordinary shares</li> <li>• 60,157 options (\$0.075, expiring 7/2/2025)</li> <li>• 643,592 options (\$0.015, expiring 5/2/2026)</li> <li>• 12,425,000 options (\$0.015, expiring 15/3/2026)</li> <li>• 8,159,375 ordinary shares</li> <li>• 815,937 options (\$0.015, expiring 5/2/2026)</li> </ul>
<b>Nature of change</b> 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 a share placement approved by shareholders on 11 March 2024.

**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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a

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**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> See chapter 19 for defined terms.