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ASX Announcement

6 June 2025

Change of Director Interest Notice

Please see attached Appendix 3Y – Change of Director Interest Notice for Mr Sunny Loh in respect of a change to the registered holder of the securities. There is no change to the number of securities in the Company in which Mr Loh has a beneficial interest.

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.

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	Loh Guan Huat
Date of last notice	15 March 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Citicorp Nominees Pty Ltd <OCBC Securities> - <i>beneficial holding</i> BNP Paribas Nominees (Australia) Pty Ltd <Deutsche Bank AG Singapore> - <i>beneficial holding</i>
Date of change	2 June 2025
No. of securities held prior to change Citicorp Nominees Pty Ltd <OCBC Securities>	<u>Indirect</u> <ul style="list-style-type: none">• 13,355,404 ordinary fully paid shares• 2,777,777 Options (\$0.015, expiring 15/3/2026)
Class	N/a
Number acquired	N/a
Number disposed	N/a
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change BNP Paribas Nominees (Australia) Pty Ltd <Deutsche Bank AG Singapore> Citicorp Nominees Pty Ltd <OCBC Securities>	Indirect • 13,355,404 ordinary fully paid shares • 2,777,777 Options (\$0.015, expiring 15/3/2026)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	No change to the interest in securities held – change in registered holder only.

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
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.