

# Appendix 3X

## Initial 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: GBM Resources Limited</b>
<b>ABN: 91 124 752 745</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ian Middlemas
<b>Date of appointment</b>	30 June 2025

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  Arredo Pty Ltd (Director and Shareholder)	200,000,000 fully paid ordinary shares.

#### Part 3 – 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	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.

# Appendix 3X

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Introduced 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Fox
<b>Date of appointment</b>	30 June 2025

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  Nil	

#### Part 3 – 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	Subject to shareholder approval, Mr Fox (and/or his nominee(s)) has subscribed for 66,666,667 fully paid ordinary shares in the Tranche 2 placement at \$0.006 per share.  Subject to shareholder approval, Mr Fox (and/or his nominee(s)) has been granted the following unlisted incentive options ("options"): <ul style="list-style-type: none"><li>- 16,666,666 options, exercisable at \$0.01 each on or before 30 June 2028;</li><li>- 16,666,667 options, exercisable at \$0.015 each on or before 30 June 2028; and</li><li>- 16,666,667 options, exercisable at \$0.02 each on or before 30 June 2028.</li></ul>
Nature of interest	Indirect
Name of registered holder (if issued securities)	Overland Corner West Pty Ltd <Devaux Family A/C> (director, shareholder and beneficiary) Devaux Superannuation Pty Ltd <Devaux Super Fund A/C> (director, shareholder and beneficiary)
No. and class of securities to which interest relates	66,666,667 fully paid ordinary shares. 50,000,000 unlisted incentive options.

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Introduced 30/9/2001.

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

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert Behets
<b>Date of appointment</b>	30 June 2025

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  Tiradentes Pty Ltd <Behets S/F A/C> (Director, shareholder and beneficiary)	8,958,333 fully paid ordinary shares

#### Part 3 – 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	Subject to shareholder approval, Mr Behets (and/or his nominee(s)) has been granted the following unlisted incentive options ("options"): <ul style="list-style-type: none"><li>- 10,000,000 options, exercisable at \$0.01 each on or before 30 June 2028;</li><li>- 10,000,000 options, exercisable at \$0.015 each on or before 30 June 2028; and</li><li>- 10,000,000 options, exercisable at \$0.02 each on or before 30 June 2028.</li></ul>
Nature of interest	Direct
Name of registered holder (if issued securities)	Mr Robert Behets
No. and class of securities to which interest relates	30,000,000 unlisted incentive options.

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+ See chapter 19 for defined terms.