

# 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 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Andrew Krelle
<b>Date of last notice</b>	17 January 2025

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Iolanthe Capital Pty Ltd <Iolanthe Holdings A/C> (Beneficial Interest)
<b>Date of change</b>	11 August 2025
<b>No. of securities held prior to change</b>	30,000,000 Performance Rights expiring 27 November 2029
<b>Class</b>	(a) Fully paid ordinary shares (b) Unlisted incentive options, exercisable at \$0.01 each on or before 30 June 2028. (c) Unlisted incentive options, exercisable at \$0.015 each on or before 30 June 2028. (d) Unlisted incentive options, exercisable at \$0.02 each on or before 30 June 2028. (e) Performance Rights expiring 27 November 2029
<b>Number acquired</b>	(a) 20,000,000 (b) 6,666,666 (c) 6,666,667 (d) 6,666,667
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Fully paid ordinary shares - \$120,000 Unlisted options – issued as incentive options.
<b>No. of securities held after change</b>	(a) 20,000,000 (b) 6,666,666 (c) 6,666,667 (d) 6,666,667 (e) 30,000,000
<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	Participation in Placement and the issue of unlisted incentive options following shareholder approval being received at a General Meeting of the Company.

### 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>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

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Introduced 30/09/01 Amended 01/01/11

<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.2 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 last notice</b>	2 July 2025

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Devaux Superannuation Fund Pty Ltd <Superannuation Fund A/C> (beneficial interest) Overland Corner West Pty Ltd <Deveaux Family A/C> (beneficial interest)
<b>Date of change</b>	11 August 2025
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	(a) Fully paid ordinary shares (b) Unlisted incentive options, exercisable at \$0.01 each on or before 30 June 2028. (c) Unlisted incentive options, exercisable at \$0.015 each on or before 30 June 2028. (d) Unlisted incentive options, exercisable at \$0.02 each on or before 30 June 2028.
<b>Number acquired</b>	(a) 66,666,667 (b) 16,666,666 (c) 16,666,667 (d) 16,666,667
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Fully paid ordinary shares - \$400,000 Unlisted options – issued as incentive options.
<b>No. of securities held after change</b>	(a) 66,666,667 (b) 16,666,666 (c) 16,666,667 (d) 16,666,667
<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	Participation in Placement and the issue of unlisted incentive options following shareholder approval being received at a General Meeting of the Company.

### 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>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

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Introduced 30/09/01 Amended 01/01/11

<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.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>	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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Citicorp Nominees Pty Ltd <OCBC Securities> (beneficial interest)
<b>Date of change</b>	11 August 2025
<b>No. of securities held prior to change</b>	(a) 13,355,404 (b) 2,777,777
<b>Class</b>	(a) Fully paid ordinary shares (b) Unlisted options, exercisable at \$0.015 each on or before 15 March 2026. (c) Unlisted incentive options, exercisable at \$0.01 each on or before 30 June 2028. (d) Unlisted incentive options, exercisable at \$0.015 each on or before 30 June 2028. (e) Unlisted incentive options, exercisable at \$0.02 each on or before 30 June 2028.
<b>Number acquired</b>	(c) 8,333,333 (d) 8,333,333 (e) 8,333,334
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Unlisted options – issued as incentive options.
<b>No. of securities held after change</b>	(a) 13,355,404 (b) 2,777,777 (c) 8,333,333 (d) 8,333,333 (e) 8,333,334
<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	Issue of unlisted incentive options following shareholder approval being received at a General Meeting of the Company.

### 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>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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

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Introduced 30/09/01 Amended 01/01/11

<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.2 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 last notice</b>	2 July 2025

### 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>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tiradentes Pty Ltd (beneficial interest)
<b>Date of change</b>	11 August 2025
<b>No. of securities held prior to change</b>	(a) 8,958,333
<b>Class</b>	(a) Fully paid ordinary shares (b) Unlisted incentive options, exercisable at \$0.01 each on or before 30 June 2028. (c) Unlisted incentive options, exercisable at \$0.015 each on or before 30 June 2028. (d) Unlisted incentive options, exercisable at \$0.02 each on or before 30 June 2028.
<b>Number acquired</b>	(a) - (b) 10,000,000 (c) 10,000,000 (d) 10,000,000
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Unlisted options – issued as incentive options.
<b>No. of securities held after change</b>	(a) 8,958,333 (b) 10,000,000 (c) 10,000,000 (d) 10,000,000
<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	Issue of unlisted incentive options following shareholder approval being received at a General Meeting of the Company.

### 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>	Not applicable.
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<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	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### 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>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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