

ASX ANNOUNCEMENT / MEDIA RELEASE**ASX:ABU**

30 May 2017

Board Changes

ABM Resources NL ("ABM" or "the Company") advises that Susan Corlett has resigned from her position as non-executive director from the Board of the Company with immediate effect. Ms Corlett served on ABM's board as a nominee of ABM's largest shareholder Pacific Road Capital Management Pty Ltd ("Pacific Road") and recently resigned from Pacific Road. Pacific Road intends to replace Ms Corlett with a new nominee in due course.

The Board extends its sincere gratitude to Ms Corlett for the significant effort and commitment she has put into the Company over the period of her directorship and wishes her all the best for her future endeavors.

Attached is the relevant Appendix 3Z lodged on behalf of the director.



Jutta Zimmermann
Company Secretary

Appendix 3Z

Final 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 | ABM Resources NL |
| ABN | 58 009 127 020 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

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|--|---------------|
| Name of director | Susan Corlett |
| Date of last notice | 9 March 2016 |
| Date that director ceased to be director | 29 May 2017 |

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.

| |
|------------------------------|
| Number & class of securities |
| NIL |

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest | Number & class of securities NIL |
|--|-------------------------------------|
| | |

Part 3 – Director's interests in contracts

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|--|-----|
| Detail of contract | N/A |
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

+ See chapter 19 for defined terms.