

**ASX Announcement**

11 December 2019

Company Announcements Office  
Australian Securities Exchange  
20 Bridge St  
Sydney NSW 2000

**Appendix 3Y – Change of Director Interest Notices**

Please see attached Change of Director Interest Notices for Mr Peter Thompson and Mr Neil Norris in relation to changes in their interests in securities of the Company.

On behalf of the Board of GBM Resources Limited

**Kevin Hart**  
**Company Secretary**

For further information please contact:

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GBM Resources  
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**Media enquires**

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ASX Code: GBZ

COMPANY DIRECTORS

**Peter Mullens**  
Executive Chairman

**Peter Rohner**  
Managing Director

**Peter Thompson**  
Executive Director

**Neil Norris**  
Exploration Director – Executive

**Sunny Loh**  
Non-Executive Director

CONTACT DETAILS

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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>    | Peter Thompson |
| <b>Date of last notice</b> | 9 October 2018 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Superfine Nominees Pty Ltd <PW & CL Superannuation Fund> of which Mr Thompson is both a director and beneficiary. |
| <b>Date of change</b>  | 11 December 2019  |
| <b>No. of securities held prior to change</b><br><br>Superfine Nominees Pty Ltd <PW & CL Superannuation Fund>  | <u>Indirect</u><br>• 2,420,000 ordinary shares  |
| <b>Class</b>   | Ordinary fully paid shares  |
| <b>Number acquired</b>   | 5,291,467   |
| <b>Number disposed</b>   | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation  | 3 cents per share   |

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

|  |   |
|--|---|
| <p><b>No. of securities held after change</b></p> <p>Superfine Nominees Pty Ltd &lt;PW &amp; CL Superannuation Fund&gt;</p> <p>Mr P W Thompson</p>                                     | <p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>• 5,000,000 ordinary shares</li> </ul> <p><u>Direct</u></p> <ul style="list-style-type: none"> <li>• 2,711,467 ordinary shares</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>Shares issued in lieu of payment of accrued employment salaries and benefits, approved by shareholders 25 November 2019.</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.

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

**Part 3 – +Closed period**

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

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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>    | Neil Norris    |
| <b>Date of last notice</b> | 9 October 2018 |

### 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><br>Note: Provide details of the circumstances giving rise to the relevant interest. | De Gracie Nominees Pty Ltd ATF Le Havre Family Trust of which Mr Norris is both a director and beneficiary.<br><br>Neil Norris ATF <North Atlantic S/F A/C> of which Mr Norris is both the trustee and beneficiary. |
| <b>Date of change</b>  | 11 December 2019  |
| <b>No. of securities held prior to change</b>  | <u>Indirect</u><br>• 1,554,167 ordinary shares<br><br>• 860,000 ordinary shares   |
| <b>Class</b>   | Ordinary fully paid shares  |
| <b>Number acquired</b>   | 4,447,633   |
| <b>Number disposed</b>   | Nil   |

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|   |  |
|---|--|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | 3 cents per share  |
| <b>No. of securities held after change</b><br><br>De Gracie Nominees Pty Ltd ATF Le Havre Family Trust<br><br>Neil Norris ATF <North Atlantic S/F A/C>                      | <u>Indirect</u><br><ul style="list-style-type: none"> <li>• 5,321,800 ordinary shares</li> <li>• 1,540,000 ordinary shares.</li> </ul> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Shares issued in lieu of payment of accrued employment salaries and benefits, approved by shareholders 25 November 2019.               |

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

**Part 3 – +Closed period**

|  |    |
|--|----|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | No |
|--|----|

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|  |     |
|--|-----|
| <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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