

23 March 2015

ASX CODE: ABU

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Change of Director's Interest Notices

Attached are the Appendices 3Y lodged on behalf of Non-Executive Chairman Michael Etheridge, Non-Executive Director Graeme Sloan and Managing Director Darren Holden, who participated in the non-renounceable entitlement issue.

Yours sincerely



Jutta Zimmermann
Company Secretary

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

Name of entity	ABM Resources NL
ABN	58 009 127 020

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	Michael Etheridge
Date of last notice	6 January 2014

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 and Direct		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tectonex Geoconsultants Pty Ltd of which Michael Etheridge is a director and shareholder.		
Date of change	23 March 2015		
No. of securities held prior to change	Holder	Security	Number
	Tectonex Geoconsultants (on behalf of the Etheridge Superannuation Fund)	Ordinary fully paid shares	666,667
	Tectonex Geoconsultants	Ordinary fully paid shares	66,667
	Michael Etheridge	Ordinary fully paid shares	400,000
Class	Ordinary fully paid shares		
Number acquired	206,666		
Number disposed	NIL		

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$45,467 (\$0.22 per share)		
No. of securities held after change	Holder	Security	Number
	Tectonex Geoconsultants (on behalf of the Etheridge Superannuation Fund)	Ordinary fully paid shares	800,000
	Tectonex Geoconsultants	Ordinary fully paid shares	90,000
	Michael Etheridge	Ordinary fully paid shares	450,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in pro rata rights issue and top-up offer		

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not traded in a closed period
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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

Name of entity	ABM Resources NL
ABN	58 009 127 020

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	Graeme Sloan
Date of last notice	20 May 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Susan Lesley Sloan (Related Party to Graeme Sloan)		
Date of change	23 March 2015		
No. of securities held prior to change	Holder	Security	Number
	Susan Lesley Sloan	Ordinary fully paid shares	81,155
Class	Ordinary fully paid shares		
Number acquired	10,145		
Number disposed	NIL		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,232 (\$0.22 per share)		

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Holder	Security	Number
	Susan Lesley Sloan	Ordinary fully paid shares	91,300
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back		Participation in pro rata rights issue	

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not traded in a closed period
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Change of Director's Interest Notice

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

Name of entity	ABM Resources NL
ABN	58 009 127 020

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	Darren Holden
Date of last notice	21 July 2011

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 and Direct		
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sinclair Family Trust		
Date of change	23 March 2015		
No. of securities held prior to change	Holder	Security	Number
	Sinclair Family Trust	Ordinary fully paid shares	1,344,446
	Darren Holden	Ordinary fully paid shares	47,619
Class	Ordinary fully paid shares		
Number acquired	22,742		
Number disposed	NIL		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,003 (\$0.22 per share)		

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Appendix 3Y Change of Director's Interest Notice

No. of securities held after change	Holder	Security	Number
	Sinclair Family Trust	Ordinary fully paid shares	1,361,235
	Darren Holden	Ordinary fully paid shares	53,572
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in pro rata rights issue		

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not traded in a closed period
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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