

ASX Announcement

31 July 2015



Appendix 3Z – Final Director’s Interest Notice

Please see attached and Appendix 3Z – Final Director’s Interest Notice in respect of the resignation from the Board of Mr Chiau Woei Lim, as advised in the June 2015 Quarterly Activities Report.

For further information please visit www.gbmr.com.au or contact:

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ASX Code: **GBZ**

COMPANY DIRECTORS

Peter Thompson
Managing Director/ Executive
Chairman

Neil Norris
Exploration Director – Executive

Frank Cannavo
Non-Executive Director

Hung Seng Tan
Non-Executive Director

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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	GBM Resources Limited
ABN	91 124 752 745

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.

Name of director	Chiau Woei Lim
Date of last notice	9 September 2013
Date that director ceased to be director	30 July 2015

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 24,077,285 ordinary fully paid shares
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+ See chapter 19 for defined terms.

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

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.