

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

25 September 2015

**Board and Company Secretary Changes**

ABM Resources NL (“ABM” or the “Company”) advises that Mr Graeme Sloan, non-executive director of the Company, has tendered his resignation effective from 30 September 2015 to pursue other business interests.

Dr Mike Etheridge, Chairman, said “Graeme joined the ABM board in November 2010 as nominee director for Tanami Gold NL (“TAM”), who was then ABM’s largest shareholder. When TAM sold down its shareholding we invited Graeme to remain on the board as an independent director to continue to provide the benefit of his skills and experience in mining, project development and the Tanami region. Throughout his tenure, Graeme has made excellent contributions as ABM has moved through the trial mining and development phases at its Old Pirate project. We will miss his wise counsel, and, on behalf of the board of directors and management, I wish him all the best in his future endeavours.”

Mr Rowan Caren was appointed Alternate Company Secretary effective immediately. Mr Caren provides company secretarial and corporate advisory services to several exploration companies and is a member of Chartered Accountants Australia and New Zealand. He was employed by the chartered accountancy firm PricewaterhouseCoopers in Australia and overseas for six years and has been directly involved in the minerals exploration industry for a further 19 years.

Signed



Dr Mike Etheridge  
Chairman

