

GB Energy Limited is a focussed uranium explorer with exploration licences in South Australia

Directors

Executive Chairman
Mr Graeme Kirke
Directors
Mr Stuart Rechner
Dr David Detata

Operations

Company
Secretary/CFO
Ms Anna MacKintosh
Consulting Geologist
Mr Nick Burn

Issued Capital

Ordinary Shares
905,955,825

Share Price at 22 April 2016

\$0.006

Securities Exchange Listing

Australian Securities
Exchange
Code: GBX

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ASX Announcement 22 April 2016

Board Changes

Patrick Glovac has resigned from the Board of GB Energy due to the demands of his other business activities. His resignation is effective from close of business today.

We thank Mr Glovac for his valuable and informed contribution to GB Energy Ltd over the last 18 months. His knowledge and expertise in the technology sector has been invaluable in our sourcing and review of a significant number of opportunities in the non resources sector.

The Board of GB Energy is pleased to announce the appointment of Dr. David Detata as a Non Executive Director. Dr. Detata holds a Bachelor of Science, Master of Forensic Science, Doctor of Philosophy (Chemistry), Graduate Australian Institute of Company Directors and is presently completing a Master of Business Administration at the University of Western Australia.

Dr. Detata brings technical and scientific competence to the Board which will be valuable in the next phase of our company's growth.