

7 July 2010

The Manager
Company Announcements
Australian Securities Exchange Ltd
Level 5, 20 Bridge Street
Sydney NSW 2000

Appendix 3Y – Change of Directors’ Interest Notices (x4)

Please find attached Appendix 3Y’s in respect of the cancellation of options on expiry for each director.

GBM Resources Limited



Kevin Hart
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 30/9/2001.

Name of entity	GBM Resources Limited
ABN	91 124 752 745

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter May
Date of last notice	6 November 2009

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	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Health and Technology Developments Pty Ltd of which Mr May is both a director and shareholder.
Date of change	30 June 2010
No. of securities held prior to change Health and Technology Developments Pty Ltd	<p><u>Direct</u></p> <ul style="list-style-type: none"> • 1,000,000 ordinary shares. <p><u>Indirect</u></p> <ul style="list-style-type: none"> • 1,097,250 ordinary shares; • 766,175 listed options exercisable at 25 cents each on or before 30 June 2010; • 329,175 unlisted options exercisable at 22 cents each on or before 30 June 2010.
Class	Listed and unlisted options
Number acquired	Nil
Number disposed	<ul style="list-style-type: none"> • 766,175 listed options exercisable at 25 cents each on or before 30 June 2010; • 329,175 unlisted options exercisable at 22 cents each on or before 30 June 2010.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held prior to change	<u>Direct</u> • 2,097,250 ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options cancelled at the expiry date; Shares transferred from indirect to direct interest.

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

+ See chapter 19 for defined terms.

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Thompson
Date of last notice	6 November 2009

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>	Superfine Nominees Pty Ltd <PW & CL Superannuation Fund> of which Mr Thompson is both a director and beneficiary. Regalquest Investments Pty Ltd of which Mr Thompson is both a director and shareholder.
Date of change	30 June 2010
No. of securities held prior to change Superfine Nominees Pty Ltd <PW & CL Superannuation Fund> Regalquest Investments Pty Ltd	<u>Indirect</u> <ul style="list-style-type: none"> • 5,729,167 ordinary shares; • 1,718,750 listed options exercisable at 25 cents each on or before 30 June 2010; • 1,718,750 unlisted options exercisable at 22 cents each on or before 30 June 2010. • 3,833,415 ordinary shares; • 250,000 unlisted options exercisable at 22 cents each on or before 30 June 2010; • 1,250,025 listed options exercisable at 25 cents each on or before 30 June 2010.
Class	Listed and unlisted options

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	<ul style="list-style-type: none"> • 2,968,275 listed options exercisable at 25 cents each on or before 30 June 2010; • 1,968,750 unlisted options exercisable at 22 cents each on or before 30 June 2010.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change Superfine Nominees Pty Ltd <PW & CL Superannuation Fund> Regalquest Investments Pty Ltd	<u>Indirect</u> <ul style="list-style-type: none"> • 5,729,167 ordinary shares. • 3,833,415 ordinary shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options cancelled at the expiry date.

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	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

+ See chapter 19 for defined terms.

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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.

Name of entity	GBM Resources Limited
ABN	91 124 752 745

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	Cameron Switzer
Date of last notice	6 November 2009

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>	Carpentaria Corporation Pty Ltd <Daikoku Investments A/c> and Carpentaria Corporation Pty Ltd <Cam Switzer Superannuation Fund> of which Mr Switzer is both a director and beneficiary.
Date of change	30 June 2010
No. of securities held prior to change	<p><u>Indirect</u></p> <ul style="list-style-type: none"> • 4,556,250 ordinary shares; • 1,378,125 unlisted options exercisable at 22 cents each on or before 30 June 2010; • 1,000,000 listed options exercisable at 25 cents each on or before 30 June 2010. <p>Carpentaria Corporation Pty Ltd <Daikoku Investments A/c></p> <ul style="list-style-type: none"> • 1,837,125 ordinary shares; • 1,378,125 listed options exercisable at 25 cents each on or before 30 June 2010. <p>Carpentaria Corporation Pty Ltd <Cam Switzer Superannuation Fund></p>
Class	Listed and unlisted options
Number acquired	Nil

+ See chapter 19 for defined terms.

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Number disposed	<ul style="list-style-type: none"> • 1,378,125 unlisted options exercisable at 22 cents each on or before 30 June 2010; • 2,378,125 listed options exercisable at 25 cents each on or before 30 June 2010.
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil
No. of securities held after change Carpentaria Corporation Pty Ltd <Daikoku Investments A/c> Carpentaria Corporation Pty Ltd <Cam Switzer Superannuation Fund>	<u>Indirect</u> <ul style="list-style-type: none"> • 4,556,250 ordinary shares. • 1,837,125 ordinary shares.
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Options cancelled at the expiry date.

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	N/a
Name of registered holder (if issued securities)	N/a
Date of change	N/a
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
Interest after change	N/a

+ See chapter 19 for defined terms.

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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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Neil Norris
Date of last notice	6 November 2009

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	Direct and Indirect
Nature of indirect interest (including registered holder) 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. Neil Norris ATF <North Atlantic S/F A/C> of which Mr Norris is both the trustee and beneficiary.
Date of change	30 June 2010
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none"> • 500,000 listed options exercisable at 25 cents each on or before 30 June 2010; <u>Indirect</u> <ul style="list-style-type: none"> • 6,750,000 ordinary shares; • 2,593,635 listed options exercisable at 25 cents each on or before 30 June 2010; • 2,500,000 ordinary shares.
Class	Listed options

+ See chapter 19 for defined terms.

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Number acquired	Nil
Number disposed	<ul style="list-style-type: none"> 3,093,635 listed options exercisable at 25 cents each on or before 30 June 2010.
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held prior to change De Gracie Nominees Pty Ltd ATF Le Havre Family Trust Neil Norris ATF <North Atlantic S/F A/C>	<u>Indirect</u> <ul style="list-style-type: none"> 6,750,000 ordinary shares; 2,500,000 ordinary shares.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options cancelled at the expiry date.

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

+ See chapter 19 for defined terms.