



14 September 2010

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

**Appendix 3Y – Change of Directors’ Interest Notices (x3)**

Please find attached Appendix 3Y’s in respect of the acquisition of options pursuant to the recently completed Priority Entitlement Offer for Mr Peter Thompson, Mr Cameron Switzer and Mr Neil Norris.

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.

<b>Name of entity</b>	<b>GBM Resources Limited</b>
<b>ABN</b>	<b>91 124 752 745</b>

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.

<b>Name of Director</b>	Peter Thompson
<b>Date of last notice</b>	7 July 2010

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	13 September 2010
<b>No. of securities held prior to change</b>  Superfine Nominees Pty Ltd <PW & CL Superannuation Fund>  Regalquest Investments Pty Ltd	<u>Indirect</u> • 5,729,167 ordinary shares;  • 3,833,415 ordinary shares;
<b>Class</b>	Listed options exercisable at 20 cents each on or before 30 June 2013.
<b>Number acquired</b>	4,937,025
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 each
<b>No. of securities held after change</b>  Superfine Nominees Pty Ltd <PW & CL Superannuation Fund>  Regalquest Investments Pty Ltd	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 5,729,167 ordinary shares;</li> <li>• 3,437,500 listed options exercisable at 20 cents each on or before 30 June 2013;</li> <li>• 3,833,415 ordinary shares;</li> <li>• 1,500,025 listed options exercisable at 20 cents each on or before 30 June 2013.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options acquired under an Entitlement Priority Offer closed 3 September 2010.

**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.

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

+ See chapter 19 for defined terms.

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## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>GBM Resources Limited</b>
<b>ABN</b>	<b>91 124 752 745</b>

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.

<b>Name of Director</b>	Cameron Switzer
<b>Date of last notice</b>	7 July 2010

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	13 September 2010
<b>No. of securities held prior to change</b>  Carpentaria Corporation Pty Ltd <Daikoku Investments A/c>  Carpentaria Corporation Pty Ltd <Cam Switzer Superannuation Fund>	<u>Indirect</u> • 4,556,250 ordinary shares;  • 1,837,125 ordinary shares;
<b>Class</b>	Listed options exercisable at 20 cents each on or before 30 June 2013.
<b>Number acquired</b>	3,756,250
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 each
<b>No. of securities held after change</b>  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"> <li>• 4,556,250 ordinary shares;</li> <li>• 2,378,125 listed options exercisable at 20 cents each on or before 30 June 2013;</li> <li>• 1,837,125 ordinary shares;</li> <li>• 1,378,125 listed options exercisable at 20 cents each on or before 30 June 2013.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options acquired under an Entitlement Priority Offer closed 3 September 2010.

**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.

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>GBM Resources Limited</b>
<b>ABN</b>	<b>91 124 752 745</b>

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.

<b>Name of Director</b>	Neil Norris
<b>Date of last notice</b>	7 July 2010

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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.
<b>Date of change</b>	13 September 2010
<b>No. of securities held prior to change</b>  De Gracie Nominees Pty Ltd ATF Le Havre Family Trust  Neil Norris ATF <North Atlantic S/F A/C>	<u>Indirect</u>  • 6,750,000 ordinary shares;  • 2,500,000 ordinary shares.
<b>Class</b>	Listed options exercisable at 20 cents each on or before 30 June 2013.
<b>Number acquired</b>	3,093,635

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.01 each
<b>No. of securities held prior to change</b>  Neil Norris  De Gracie Nominees Pty Ltd ATF Le Havre Family Trust  Neil Norris ATF <North Atlantic S/F A/C>	<u>Direct</u> <ul style="list-style-type: none"> <li>• 500,000 listed options exercisable at 20 cents each on or before 30 June 2013;</li> </ul> <u>Indirect</u> <ul style="list-style-type: none"> <li>• 6,750,000 ordinary shares;</li> <li>• 2,593,635 listed options exercisable at 20 cents each on or before 30 June 2013;</li> <li>• 2,500,000 ordinary shares.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options acquired under an Entitlement Priority Offer closed 3 September 2010.

**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.

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

+ See chapter 19 for defined terms.