



23 August 2012

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 shares pursuant to the recently completed Share Purchase Plan 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>	14 September 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>	22 August 2012
<b>No. of securities held prior to 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>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	300,000

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.05 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>• 7,883,452 ordinary shares;</li> <li>• 3,437,500 listed options exercisable at 20 cents each on or before 30 June 2013;</li> <li>• 1,979,130 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> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired pursuant to a Share Purchase Plan closed on 20 August 2012.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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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>	14 September 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> Note: Provide details of the circumstances giving rise to the relevant interest.	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>	22 August 2012
<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> <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>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	300,000
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.05 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>• 4,856,250 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	Shares issued pursuant to a Share Purchase Plan closed on 20 August 2012

**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.

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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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>	14 September 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> 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.
<b>Date of change</b>	22 August 2012
<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> • 500,000 listed options exercisable at 20 cents each on or before 30 June 2013;  <u>Indirect</u> • 6,750,000 ordinary shares; • 2,593,635 listed options exercisable at 20 cents each on or before 30 June 2013;  • 2,500,000 ordinary shares.
<b>Class</b>	Ordinary fully paid shares

+ See chapter 19 for defined terms.



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<b>Number acquired</b>	300,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.05 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>• 2,800,000 ordinary shares.</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares acquired pursuant to a Share Purchase Plan closed on 20 August 2012

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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<sup>+</sup> See chapter 19 for defined terms.