



20 May 2013

ASX CODE: ABU

Manager Announcements
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Change of Director's Interest Notices

Attached is the Appendix 3Y lodged on behalf of Non-Executive Director Graeme Sloan. A related party to Mr Sloan has purchase 833,333 shares at \$0.03 per share for a total value of \$25,000.

Yours sincerely
ABM Resources NL

A handwritten signature in blue ink, appearing to read "Jutta".

Jutta Zimmermann
Company Secretary

ABM RESOURCES NL

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ABN: 58 009 127 020

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 30/09/01 Amended 01/01/11

| | |
|----------------|------------------|
| Name of entity | ABM Resources NL |
| ABN | 58 009 127 020 |

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 | Graeme Sloan |
| Date of last notice | 1 November 2012 |

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> | Susan Lesley Sloan (Related Party to Graeme Sloan) | | |
| Date of change | 16 May 2013 | | |
| No. of securities held prior to change | Holder | Security | Number |
| | Susan Lesley Sloan | Ordinary fully paid shares | 383,981 |
| Class | Ordinary fully paid shares | | |
| Number acquired | 833,333 | | |
| Number disposed | NIL | | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$24,999,99 (\$0.03 per share) | | |
| No. of securities held after change | Holder | Security | Number |
| | Susan Lesley Sloan | Ordinary fully paid shares | 1,217,314 |

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

| | |
|---|------------------|
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Off-market trade |
|---|------------------|

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

Part 3 – +Closed period

| | |
|---|---|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | Not traded in a closed period. |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | In accordance with the Company's Security Trading Policy for periods during which dealing is permitted written approval was sought of the Chairman. |
| If prior written clearance was provided, on what date was this provided? | 14 May 2013 |

+ See chapter 19 for defined terms.