

26 June 2013

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

Appendix 3Y – Change of Directors’ Interest Notice

Please find attached an Appendix 3Y for a director, Mr Sunny Loh.

The Company is aware of its listing rule obligations in respect to this matter and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Y.

1. The Appendix 3Y had been reported outside the requisite timing as a result of an administrative oversight.
2. The Company has informed all Directors of the disclosure requirements set out in listing rules 3.19A, 3.19B and s205G of the Corporations Act. In addition the Company has a Securities Trading Policy which has been disclosed to the market which outlines the requirements for disclosure and approval of all securities trading.
3. The Company is confident that the arrangements it currently has in place are adequate and doesn’t believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

Yours faithfully,
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	Guan Huat Sunny Loh
Date of last notice	20 June 2013

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 and direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Swift Venture Holdings Corporation of which Mr Loh is both a director and shareholder.
Date of change	18 June – 20 June 2013
No. of securities held prior to change Swift Venture Holdings Corporation Guan Huat Sunny Loh	<u>Indirect</u> <ul style="list-style-type: none"> • 11,632,131 ordinary shares; • 17,800,000 listed options exercisable at 20 cents each on or before 30 June 2013. <u>Direct</u> <ul style="list-style-type: none"> • 1,000,000 ordinary shares.
Class	Ordinary fully paid shares
Number acquired	255,934
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Average price \$0.0248

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>No. of securities held after change</p> <p>Swift Venture Holdings Corporation</p> <p>Guan Huat Sunny Loh</p>	<p><u>Indirect</u></p> <ul style="list-style-type: none"> • 11,888,065 ordinary shares; • 17,800,000 listed options exercisable at 20 cents each on or before 30 June 2013. <p><u>Direct</u></p> <ul style="list-style-type: none"> • 1,000,000 ordinary shares.
<p>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></p>	<p>On Market Purchase.</p>

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
<p>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></p>	N/a
Interest acquired	N/a
Interest disposed	N/a
<p>Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small></p>	N/a
Interest after change	N/a

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

⁺ See chapter 19 for defined terms.