

ASX Announcement

2 September 2013



Non-Executive Board Appointment

Australian resources company GBM Resources (ASX: GBZ) (**GBM** or the **Company**) is pleased to announce the appointment of Mr Lim Chiau Woei as Non-Executive Director of the Company, with immediate effect.

Mr Lim is managing director and major shareholder of Angka Alamjaya SDN BHD (AASB) which owns the Lubuk Mandi Gold Mine in Malaysia. Mr Lim has a wealth of experience in quarrying, construction and property development.

He holds a MBA from Leicester University UK and science degree in Electrical and Computer Engineering from Oklahoma State University, USA.

GBM's Managing Director, Mr Peter Thompson said:

"The Board of Directors is looking forward to working with Mr Lim as the Company moves into its next growth phase of developing and re-commissioning the Lubuk Mandi Gold Mine in Malaysia. Mr Lim's experience and capabilities of the Malaysian market will bring an additional level of development expertise and financing knowledge and will play an important role in the continued strategic growth of the Company in this region."

The Company also advises that Mr Sunny Loh has joined the board as a director of AASB.

For further information please visit www.gbmr.com.au or contact:

Investors:

Peter Thompson
Managing Director
GBM Resources
Tel: +61 8 9316 9100

Media:

Karen Oswald
Walbrook IR
Tel: + 0423 602 353

About GBM Resources

GBM Resources (ASX: GBZ) is an Australian resources company actively building a gold portfolio of projects within Malaysia and the east coast of Australia.

GBM Resources has a major interest in the historic Lubuk Mandi Gold Mine in Peninsular in Malaysia and covers 221 hectares and includes over a million tonnes of tailings which has significant potential for early gold production through the development and recommissioning of the mining operations with joint venture partners AASB.

GBM has local industry experience management team committed to growth. Malaysia is a premier mining country with a stable political regime with production cash costs among the lowest in the world.

The Company also plans to complete an Initial Public Offering on the Singapore Stock Exchange during 2014.

ASX Code: GBZ

COMPANY DIRECTORS

Peter Thompson
Managing Director/ Executive
Chairman

Neil Norris
Exploration Director – Executive

Cameron Switzer
Non-Executive Director

Guan Huat (Sunny) Loh
Non-Executive Director

Chiau Woei Lim
Non-Executive Director

CONTACT DETAILS

Principal & Registered Office
Suite 8, 7 The Esplanade,
Mt Pleasant, WA 6153

Exploration Office
10 Parker Street,
Castlemaine, Victoria 3450

Website
www.gbmr.com.au

Email
info@gbmr.com.au

Phone
+61 (8) 9316 9100

Fax
+61 (8) 9315 5475

Phone (Exploration Office)
+61 (3) 5470 5033

