



6 January 2014

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 Notice**

Attached is the Appendix 3Y lodged on behalf of Non-Executive Chairman Michael Etheridge, who purchased 2,000,000 shares at \$0.022 per share for a total value of \$44,000.

**Yours sincerely**  
**ABM Resources NL**

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

**Jutta Zimmermann**  
**Company Secretary**

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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	Michael Etheridge
Date of last notice	17 May 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tectonex Geoconsultants Pty Ltd of which Michael Etheridge is a director and shareholder.		
Date of change	31/12/2013		
No. of securities held prior to change	Holder	Security	Number
	Tectonex Geoconsultants (on behalf of the Etheridge Superannuation Fund)	Ordinary fully paid shares	8,000,000
	Tectonex Geoconsultants	Ordinary fully paid shares	1,000,000
	Michael Etheridge	Ordinary fully paid shares	6,000,000
Class	Ordinary fully paid shares		
Number acquired	2,000,000		
Number disposed	NIL		
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$44,000 (\$0.022 per share)		

+ See chapter 19 for defined terms.

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

No. of securities held after change	Holder	Security	Number
	Tectonex Geoconsultants (on behalf of the Etheridge Superannuation Fund)	Ordinary fully paid shares	10,000,000
	Tectonex Geoconsultants	Ordinary fully paid shares	1,000,000
	Michael Etheridge	Ordinary fully paid shares	6,000,000
<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	On-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 Board.
If prior written clearance was provided, on what date was this provided?	31 December 2013

+ See chapter 19 for defined terms.