

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	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	Dr Nicholas Archibald
Date of last notice	14 December 2009

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>	Securities held by Geocrust Pty Ltd on behalf of the director's superannuation fund
Date of change	15 January 2010
No. of securities held prior to change	833,333
Class	Ordinary fully paid shares Options to acquire fully paid ordinary shares at \$0.01 within 4 years from issue Options to acquire fully paid ordinary shares at \$0.015 within 5 years from issue
Number acquired	17,000,000 shares 5,000,000 options (exercise price \$0.01) 83,500,000 options (exercise price \$0.015)
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>Securities issued in consideration of services provided to the Company by Ochre Holdings Pty Ltd pursuant to a services and subscription agreement dated 10 June 2009.</p> <p>Based on the valuation of the independent expert as set out in the notice of meeting dated 6 October 2009, the estimated value of these securities is approximately \$228,000.</p>
No. of securities held after change	<p>17,833,333 shares</p> <p>5,000,000 options (exercise price \$0.01)</p> <p>83,500,000 options (exercise price \$0.015)</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>Issue of securities pursuant to a services and subscription agreement between the Company and Ochre Holdings Pty Ltd dated 10 June 2009.</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	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.