

# 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.

<b>Name of entity</b>	<b>ABM Resources NL</b>
<b>ABN</b>	<b>58 009 127 020</b>

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.

<b>Name of Director</b>	Dr Nicholas Archibald
<b>Date of last notice</b>	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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	15 January 2010
<b>No. of securities held prior to change</b>	833,333
<b>Class</b>	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
<b>Number acquired</b>	17,000,000 shares  5,000,000 options (exercise price \$0.01)  83,500,000 options (exercise price \$0.015)
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<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>
<p><b>No. of securities held after change</b></p>	<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>
<p><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</p>	<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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

+ See chapter 19 for defined terms.