

19 August 2013

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

Appendix 3Y – Change of Directors’ Interest Notices

Please find attached an Appendix 3Y Change of Directors Interest Notices for Mr Peter Thompson, Mr Cameron Switzer, Mr Sunny Loh and Mr Neil Norris, following the allotment of options pursuant to the completion of the Company’s priority entitlement offer which closed on 13 August 2013.

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	Peter Thompson
Date of last notice	23 August 2012

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>	Superfine Nominees Pty Ltd <PW & CL Superannuation Fund> of which Mr Thompson is both a director and beneficiary. Regalquest Investments Pty Ltd of which Mr Thompson is both a director and shareholder.
Date of change	19 August 2013
No. of securities held prior to change Superfine Nominees Pty Ltd <PW & CL Superannuation Fund> Regalquest Investments Pty Ltd	<u>Indirect</u> <ul style="list-style-type: none"> • 7,883,452 ordinary shares; • 3,437,500 listed options exercisable at 20 cents each on or before 30 June 2013; • 1,979,130 ordinary shares; • 1,500,025 listed options exercisable at 20 cents each on or before 30 June 2013.
Class	Options exercisable at 3.5 cents each and expiring 30 June 2016
Number acquired	2,468,763
Number disposed	4,937,525 options cancelled on expiry

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	0.5 cents per option acquired
No. of securities held after change Superfine Nominees Pty Ltd <PW & CL Superannuation Fund> Regalquest Investments Pty Ltd	<u>Indirect</u> <ul style="list-style-type: none"> • 7,883,452 ordinary shares; • 1,718,750 listed options exercisable at 3.5 cents each on or before 30 June 2016; • 1,979,130 ordinary shares; • 750,013 listed options exercisable at 3.5 cents each on or before 30 June 2016.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options acquired pursuant to a priority entitlement offer which closed on 13 August 2013.

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

+ See chapter 19 for defined terms.

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?	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.

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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	Cameron Switzer
Date of last notice	23 August 2012

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Carpentaria Corporation Pty Ltd <Daikoku Investments A/c> and Carpentaria Corporation Pty Ltd <Cam Switzer Superannuation Fund> of which Mr Switzer is both a director and beneficiary.
Date of change	19 August 2013
No. of securities held prior to change Carpentaria Corporation Pty Ltd <Daikoku Investments A/c> Carpentaria Corporation Pty Ltd <Cam Switzer Superannuation Fund>	<u>Indirect</u> <ul style="list-style-type: none"> • 4,856,250 ordinary shares; • 2,378,125 listed options exercisable at 20 cents each on or before 30 June 2013; • 1,837,125 ordinary shares; • 1,378,125 listed options exercisable at 20 cents each on or before 30 June 2013.
Class	Options exercisable at 3.5 cents each and expiring 30 June 2016
Number acquired	1,878,126
Number disposed	3,756,250 options cancelled on expiry

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	0.5 cents per option acquired
No. of securities held after change Carpentaria Corporation Pty Ltd <Daikoku Investments A/c> Carpentaria Corporation Pty Ltd <Cam Switzer Superannuation Fund>	<u>Indirect</u> <ul style="list-style-type: none"> • 4,856,250 ordinary shares; • 1,189,063 listed options exercisable at 3.5 cents each on or before 30 June 2016; • 1,837,125 ordinary shares; • 689,063 listed options exercisable at 3.5 cents each on or before 30 June 2016.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options acquired pursuant to a priority entitlement offer which closed on 13 August 2013.

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

+ See chapter 19 for defined terms.

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?	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

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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	7 August 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>	Swift Venture Holdings Corporation of which Mr Loh is both a director and shareholder.
Date of change	19 August 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"> • 12,350,610 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	Options exercisable at 3.5 cents each and expiring 30 June 2016
Number acquired	8,900,000
Number disposed	17,800,000 options cancelled on expiry
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0.5 cents per option acquired

+ See chapter 19 for defined terms.

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<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"> • 12,350,610 ordinary shares; • 8,900,000 listed options exercisable at 3.5 cents each on or before 30 June 2016. <p><u>Direct</u></p> <ul style="list-style-type: none"> • 1,000,000 ordinary shares.
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Options acquired pursuant to a priority entitlement offer which closed on 13 August 2013.</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 Note: Details are only required for a contract in relation to which the interest has changed</p>	N/a
Interest acquired	N/a
Interest disposed	N/a
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/a
Interest after change	N/a

+ See chapter 19 for defined terms.

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?	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

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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	Neil Norris
Date of last notice	23 August 2012

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	De Gracie Nominees Pty Ltd ATF Le Havre Family Trust of which Mr Norris is both a director and beneficiary. Neil Norris ATF <North Atlantic S/F A/C> of which Mr Norris is both the trustee and beneficiary.
Date of change	19 August 2013
No. of securities held prior to change Neil Norris De Gracie Nominees Pty Ltd ATF Le Havre Family Trust Neil Norris ATF <North Atlantic S/F A/C>	<u>Direct</u> • 500,000 listed options exercisable at 20 cents each on or before 30 June 2013; <u>Indirect</u> • 6,750,000 ordinary shares; • 2,593,635 listed options exercisable at 20 cents each on or before 30 June 2013; • 2,800,000 ordinary shares.
Class	Options exercisable at 3.5 cents each and expiring 30 June 2016

+ See chapter 19 for defined terms.

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Number acquired	1,546,818
Number disposed	3,093,635 options cancelled on expiry
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0.5 cents per option acquired
No. of securities held prior to change Neil Norris De Gracie Nominees Pty Ltd ATF Le Havre Family Trust Neil Norris ATF <North Atlantic S/F A/C>	<u>Direct</u> <ul style="list-style-type: none"> • 250,000 listed options exercisable at 3.5 cents each on or before 30 June 2016; <u>Indirect</u> <ul style="list-style-type: none"> • 6,750,000 ordinary shares; • 1,296,818 listed options exercisable at 3.5 cents each on or before 30 June 2016; • 2,800,000 ordinary shares.
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>	Options acquired pursuant to a priority entitlement offer which closed on 13 August 2013.

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

+ See chapter 19 for defined terms.

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?	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.