

ASX ANNOUNCEMENT / MEDIA RELEASE**ASX:ABU**

12 June 2017

Appointment of Non-Executive Director

ABM Resources NL (“ABM” or “the Company”) advises that Mark Faul has been appointed non-executive director effective today. Mr Faul was nominated by Pacific Road Capital Management Pty Ltd (“Pacific Road”) and ABM’s directors resolved to appoint Mr Faul taking his considerable industry experience into account.

Mark Faul has 12 years of mining engineering and mine management experience across a variety of mineral commodities in both small and large company environments. He held roles with Mount Isa Mines and WMC Resources, and various junior exploration and mining companies. His direct resource company experience was followed by 19 years of international resources corporate advisory and investment banking experience with RMB Resources (wholly owned by FirstRand in South Africa), principally in providing equity and debt finance for project acquisition, mine development and general corporate funding. Mark is currently an Investment Director with Pacific Road.

ABM Chairman, Tommy McKeith, said “We are delighted to welcome Mark to the Company’s board and look forward to tapping into his expertise”.

Attached is the relevant Appendix 3X lodged on behalf of the director.



Jutta Zimmermann
Company Secretary

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Faul
Date of appointment	12 June 2017

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
NIL	

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.