

6 June 2019

ASX Announcement

### DIRECTOR RETIREMENT

The Board of GBM Resources Limited ('GBM' or 'the Company') advises that Mr Hun Seng Tan has retired from the Board of GBM effective from the 6 June 2019.

Mr Hun Seng Tan has been on the Board, as a non-executive director, for over 4 years supporting the Mt Coolon gold development strategy and in particular overseeing the Company's divestment of its Malaysian gold interest.

The Board thanks Mr Hun Seng for his commitment and efforts to the Company and wishes him well in his retirement.

An Appendix 3Z notice is attached.

For Further information please contact:

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ASX Code: GBZ

#### COMPANY DIRECTORS

**Peter Thompson**  
Managing Director/ Executive  
Chairman

**Sunny Loh**  
Non-Executive Deputy Chairman

**Neil Norris**  
Exploration Director – Executive

#### CONTACT DETAILS

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# Appendix 3Z

## Final 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>GBM Resources Limited</b>
<b>ABN</b>	<b>91 124 752 745</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Hun Seng Tan
<b>Date of last notice</b>	6 August 2018
<b>Date that director ceased to be director</b>	6 June 2019

### 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.

<b>Number &amp; class of securities</b>	Nil
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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

<p><b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Citicorp Nominees Pty Ltd held as Custodian on behalf of Maybank Kim Eng Securities Singapore for Mr Tan.</p>	<p><b>Number &amp; class of securities</b></p> <ul style="list-style-type: none"> <li>• 21,666,667 ordinary fully paid shares;</li> <li>• 4,666,667 options exercisable at 5 cents on or before 30 September 2019</li> </ul>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	Nil
<b>Name of registered holder (if issued securities)</b>	Nil
<b>No. and class of securities to which interest relates</b>	Nil

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+ See chapter 19 for defined terms.