

**ASX Announcement**

10 December 2018

**Appendix 3X – Initial Director’s Interest Notice**

Please see attached an Initial Director’s Interest Notice in relation to the appointment of Mr Sunny Loh as a Director of the Company (refer ASX announcement 6 December 2018).

For further information please contact:

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ASX Code: GBZ

ABN: 91 124 752 745

**COMPANY DIRECTORS**

**Peter Thompson**  
Managing Director/ Executive  
Chairman

**Neil Norris**  
Exploration Director – Executive

**Hun Seng Tan**  
Non-Executive Director

**CONTACT DETAILS**

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# 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.

<b>Name of entity</b>	GBM Resources Limited
<b>ABN</b>	91 124 752 745

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.

<b>Name of Director</b>	Guan Huat Loh
<b>Date of appointment</b>	6 December 2018

### 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>
<ul style="list-style-type: none"><li>16,531,521 listed options exercisable at 5 cents each and expiring 30 September 2019</li></ul>

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
Citicorp Nominees Pty Ltd <OCBC Securities>	<ul style="list-style-type: none"><li>• 56,366,708 ordinary fully paid shares</li><li>• 6,341,677 listed options exercisable at 5 cents each and expiring 30 September 2019</li></ul>
BNP Paribas Nominees Pty Ltd <UOB Kay Hian>	<ul style="list-style-type: none"><li>• 4,444,444 ordinary fully paid shares</li><li>• 1,110,000 listed options exercisable at 5 cents each and expiring 30 September 2019</li></ul>

#### 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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>No. and class of securities to which interest relates</b>	N/a

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+ See chapter 19 for defined terms.