

ASX Announcement

10 December 2019

Appendix 3Y – Change in Director’s Interest Notice

Please see attached an Appendix 3Y – Change in Director’s Interest Notice for Mr Peter Rohner.

Approved by the Board of GBM Resources Limited

Kevin Hart
Company Secretary

For further information please contact:

Investors:

Peter Rohner
Managing Director
GBM Resources
Tel: +61 8 9316 9100

Media enquires

Michael Vaughan
Fivemark Partners
Tel: +61 422 602 720
Michael.vaughan@fivemark.com.au

ASX Code: GBZ

ABN: 91 124 752 745

COMPANY DIRECTORS

Peter Mullens
Executive Chairman

Peter Rohner
Managing Director

Peter Thompson
Executive Director

Sunny Loh
Non-Executive Deputy Chairman

Neil Norris
Executive Director

CONTACT DETAILS

Principal & Registered Office
Suite 8, 7 The Esplanade,
Mt Pleasant, WA 6153

Exploration Office
10 Parker Street,
Castlemaine, Victoria 3450

Website
www.gbmr.com.au

Email
info@gbmr.com.au

Phone
+61 (8) 9316 9100

Fax
+61 (8) 9315 5475

Phone (Exploration Office)
+61 (3) 5470 5033



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 Rohner
Date of last notice	25 November 2019

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.	Peter Rohner & Fiona Jane Murdoch <Brush Box Super Fund A/c> - Trustee and Beneficiary Peter Rohner & Fiona Jane Murdoch <Melueca A/c> - Trustee and Beneficiary
Date of change	6-10 December 2019
No. of securities held prior to change	<u>Indirect</u> Peter Rohner & Fiona Jane Murdoch <Brush Box Super Fund A/c> - Trustee and Beneficiary 48,000 ordinary fully paid shares post consolidation Peter Rohner & Fiona Jane Murdoch <Melueca A/c> - Trustee and Beneficiary 1,515,152 ordinary fully paid shares post consolidation
Class	Ordinary fully paid shares
Number acquired	33,253
Number disposed	Nil

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	3.9 cents per share
No. of securities held after change Peter Rohner & Fiona Jane Murdoch <Brush Box Super Fund A/c> - Trustee and Beneficiary Peter Rohner & Fiona Jane Murdoch <Melueca A/c> - Trustee and Beneficiary	<u>Indirect</u> 81,253 ordinary fully paid shares 1,515,152 ordinary fully paid shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired on-market.

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

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.