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ASX Announcement

7 July 2023

Change of Director Interest Notice

Please see attached an Appendix 3Y – Change of Director Interest Notice for Mr Peter Rohner on the cancellation of options on expiry of the exercise term.

This ASX announcement was approved and authorised for release by:

Peter Rohner, Managing Director

For further information please contact:

Investor enquiries

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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	7 February 2023

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.	P Rohner & FJ Murdoch <Melueca A/c> Verrierdale Investments Pty Ltd <Brush Box Super Fund A/c> Corporate Elements Pty Ltd (director and shareholder)
Date of change	6 July 2023
No. of securities held prior to change	<u>Direct</u> <ul style="list-style-type: none"> • 8,000,000 options (\$0.069, expiring 1/12/2026) <u>Indirect</u> <ul style="list-style-type: none"> • 6,483,140 ordinary shares • 258,487 options (\$0.11 expiring 6/7/2023) • 3,848,739 ordinary shares • 10,157 options (\$0.11 expiring 6/7/2023) • 60,157 options (\$0.075, expiring 7/2/2025) • 6,527,500 ordinary shares • 187,500 options (\$0.11 expiring 6/7/2023)
Melueca A/c	
Brush Box Super Fund A/c	
Corporate Elements Pty Ltd	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Options (\$0.11, expiring 6/7/2023)
Number acquired	Nil
Number disposed	456,144
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	N/a
No. of securities held after change Melueca A/c Brush Box Super Fund A/c Corporate Elements Pty Ltd	<u>Direct</u> <ul style="list-style-type: none"> • 8,000,000 options (\$0.069, expiring 1/12/2026) <u>Indirect</u> <ul style="list-style-type: none"> • 6,483,140 ordinary shares • 3,848,739 ordinary shares • 60,157 options (\$0.075, expiring 7/2/2025) • 6,527,500 ordinary 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	Options cancelled on expiry of exercise term

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.