

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

10 March 2016

***Board Changes***

ABM Resources NL (“ABM” or the “Company”) advises that Dr Helen Garnett, non-executive director of the Company, has tendered her resignation with immediate effective.

As previously announced, ABM is in the process of restructuring its board with the objective of reducing its size and ensuring that the skills and experience of its directors are relevant to the requirements of the Company. It is therefore not intended to replace Dr Garnett at this stage.

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

Signed



Richard Procter  
Chairman



# 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.

Name of entity	ABM Resources NL
ABN	58 009 127 020

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.

Name of director	Helen Margaret Garnett
Date of last notice	10 March 2015
Date that director ceased to be director	10 March 2016

### 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
45,500 Ordinary fully paid shares

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final 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

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*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

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

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

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+ See chapter 19 for defined terms.