

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:

Investors:

Peter Thompson
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 Thompson

Managing Director/ Executive
Chairman

Neil Norris

Exploration Director – Executive

Hun Seng Tan

Non-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 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.

Name of entity	GBM Resources Limited
ABN	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.

Name of Director	Guan Huat Loh
Date of appointment	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.

Number & class of securities
16,531,521 listed options exercisable at 5 cents each and expiring 30 September 2019

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Citicorp Nominees Pty Ltd <OCBC Securities>	• 56,366,708 ordinary fully paid shares • 6,341,677 listed options exercisable at 5 cents each and expiring 30 September 2019
BNP Paribas Nominees Pty Ltd <UOB Kay Hian>	• 4,444,444 ordinary fully paid shares • 1,110,000 listed options exercisable at 5 cents each and expiring 30 September 2019

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.

Detail of contract	None
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

+ See chapter 19 for defined terms.