



Suite 8, 7 The Esplanade,
Mt Pleasant, WA 6153

E info@gbmr.com.au

P +61 (8) 9316 9100

F +61 (8) 9315 5475

www.gbmr.com.au

ABN 91 124 752 745

ASX Announcement

8 July 2020

Appendix 3Y Change of Director Interest Notices

Please see attached Appendix 3Y Change of Director Interest Notices for Mr Peter Mullens, Mr Peter Rohner and Mr Peter Thompson following changes in their interests in the Company.

This ASX announcement was approved and authorised for release by:
Peter Rohner, Managing Director

For further information please contact:

Investor enquiries

Peter Rohner

Managing Director

+61 8 9316 9100

peter.rohner@gbmex.com.au

Media enquiries

Michael Vaughan

Fivemark Partners

+61 422 602 720

michael.vaughan@fivemark.com.au

About GBM Resources

GBM Resources Limited is a mineral exploration and development company focused on the discovery of world-class gold and copper deposits in Eastern Australia. The company has a high calibre project portfolio, hosting district scale mineral systems, located in a number of premier metallogenic terrains including the Drummond Basin, Mt Morgan district and the Mt Isa Inlier in Queensland, and the Malmsbury Project in the prolific Victorian Goldfields.

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 Mullens
Date of last notice	17 December 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.	Mullens Family Super Fund PL <Mullens Family Super Fund A/c> Ironbark Pacific PL <Mullens Family Trust A/c>
Date of change	6 July 2020
No. of securities held prior to change Mullens Family Super Fund A/c Mullens Family Trust A/c	<u>Indirect</u> 7,575,758 ordinary shares 4,000,000 options (\$0.05 expiring 16/12/22)
Class	- Ordinary fully paid shares (GBZ) - Options exercisable at \$0.11 expiring 6/7/23 (GBZOB)
Number acquired	400,000 shares; and 200,000 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.055 per share, options issued as attaching securities for nil further consideration

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change Mullens Family Super Fund A/c Mullens Family Trust A/c	<u>Indirect</u> • 7,975,758 ordinary shares • 200,000 options (\$011 expiring 6/7/23) • 4,000,000 options (\$0.05 expiring 16/12/22)
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 and options issued pursuant to a non-renounceable pro-rata entitlement issue

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.

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	29 January 2020

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> P Rohner & FJ Murdoch <Brush Box Super Fund A/c> Corporate Elements Pty Ltd (director and shareholder)
Date of change	2-6 July 2020
No. of securities held prior to change Melueca A/c Brush Box Super Fund A/c Corporate Elements Pty Ltd	<u>Indirect</u> • 5,013,010 ordinary shares • 4,000,000 options (\$0.05 expiring 16/12/22) • 81,253 ordinary shares • 1,500,000 ordinary fully paid shares
Class	• Ordinary fully paid shares (GBZ) • Options exercisable at \$0.11 expiring 6/7/23 (GBZOB)
Number acquired	• 1,098,002 shares; and • 406,144 options

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	• 812,288 entitlement issue shares at \$0.055 per share, options issued as attaching securities for nil further consideration; and • 285,714 shares acquired on off-market transfer at \$0.035 per share.
No. of securities held after change Melueca A/c Brush Box Super Fund A/c Corporate Elements Pty Ltd	<u>Indirect</u> • 5,715,698 ordinary shares • 208,487 options (\$0.11 expiring 6/7/23) • 4,000,000 options (\$0.05 expiring 16/12/22) • 101,567 ordinary shares • 10,157 options (\$0.11 expiring 6/7/23) • 1,875,000 ordinary shares • 187,500 options (\$0.11 expiring 6/7/23)
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 and options issued pursuant to a non-renounceable pro-rata entitlement issue, and shares acquired pursuant to an off-market trade.

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.

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 Thompson
Date of last notice	11 December 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.	Superfine Nominees Pty Ltd <PW & CL Superannuation Fund> of which Mr Thompson is both a director and beneficiary.
Date of change	6 July 2020
No. of securities held prior to change Superfine Nominees Pty Ltd <PW & CL Superannuation Fund> Mr P W Thompson	<u>Indirect</u> • 5,000,000 ordinary shares <u>Direct</u> • 2,711,467 ordinary shares
Class	• Ordinary fully paid shares (GBZ) • Options exercisable at \$0.11 expiring 6/7/23 (GBZOB)
Number acquired	• 200,000 shares; and • 100,000 options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.055 per share, options issued as attaching securities for nil further consideration

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change Superfine Nominees Pty Ltd <PW & CL Superannuation Fund> Mr P W Thompson	<u>Indirect</u> • 5,000,000 ordinary shares <u>Direct</u> • 2,911,467 ordinary shares; • 100,000 options (\$0.11 expiring 6/7/23)
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 and options issued pursuant to a non-renounceable pro-rata entitlement issue

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.