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ASX Announcement
25 May 2022

Appendix 3Y Change of Director Interest Notices

Please see attached Appendix 3Y Change of Director Interest Notices for Peter Rohner, Peter Mullens and Sunny Loh following the early exercise of options.

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

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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	4 March 2022

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	25 May 2022
No. of securities held prior to change Melueca A/c Brush Box Super Fund A/c Corporate Elements Pty Ltd	<u>Indirect</u> • 5,124,374 ordinary shares • 258,487 options (\$0.11 expiring 6/7/23) • 4,000,000 options (\$0.05 expiring 16/12/22) • 520,938 options (\$0.075 expiring 30/11/22) • 686,567 ordinary shares • 10,157 options (\$0.11 expiring 6/7/23) • 60,157 options (\$0.075 expiring 30/11/22) • 5,025,000 ordinary shares • 187,500 options (\$0.11 expiring 6/7/23) • 502,500 options (\$0.075 expiring 30/11/22)

+ See chapter 19 for defined terms.

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Class	Ordinary fully paid shares
Number acquired	1,023,438
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.075 per share
No. of securities held after change Melueca A/c Brush Box Super Fund A/c Corporate Elements Pty Ltd	<u>Indirect</u> • 5,475,312 ordinary shares • 258,487 options (\$0.11 expiring 6/7/23) • 4,000,000 options (\$0.05 expiring 16/12/22) • 856,567 ordinary shares • 10,157 options (\$0.11 expiring 6/7/23) • 60,157 options (\$0.075 expiring 30/11/22) • 5,527,500 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 issued on the exercise of options.

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.

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Change of Director's Interest Notice

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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	4 March 2022

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	25 May 2022
No. of securities held prior to change Mullens Family Super Fund A/c Mullens Family Trust A/c	<u>Indirect</u> • 8,975,758 ordinary shares • 200,000 options (\$0.11 expiring 6/7/23) • 797,576 options (\$0.075 expiring 30/11/22) • 4,000,000 options (\$0.05 expiring 16/12/22)
Class	Ordinary fully paid shares
Number acquired	797,576
Number disposed	Nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.075 per share
No. of securities held after change Mullens Family Super Fund A/c Mullens Family Trust A/c	<u>Indirect</u> • 9,773,334 ordinary shares • 200,000 options (\$0.11 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 issued on the exercise of options

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

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If prior written clearance was provided, on what date was this provided?	N/a
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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	Loh Guan Huat
Date of last notice	4 March 2022

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.	Citicorp Nominees Pty Ltd <OCBC Securities> - <i>beneficial holding</i>
Date of change	25 May 2022
No. of securities held prior to change Citicorp Nominees Pty Ltd <OCBC Securities>	<u>Indirect</u> • 6,080,671 ordinary fully paid shares • 608,067 options (\$0.075 expiring 30/11/22)
Class	Ordinary fully paid shares
Number acquired	608,067
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.075 per share .

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No. of securities held after change Citicorp Nominees Pty Ltd <OCBC Securities>	<u>Indirect</u> • 6,688,738 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 issued on the exercise of options

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

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