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
7 February 2023

Change of Director Interest Notice

Please see attached an Appendix 3Y – Change of Director Interest Notice for Mr Peter Rohner on the acquisition of securities pursuant to a Priority Option Offer and shareholder approval granted on 30 November 2022.

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

Rule 3.19A.2

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	5 December 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	7 February 2023
No. of securities held prior to change Melueca A/c Brush Box Super Fund A/c Corporate Elements Pty Ltd	<u>Direct</u> • 8,000,000 options ($0.069, expiring 1/12/2026) <u>Indirect</u> • 6,923,140 ordinary shares • 258,487 options ($0.11 expiring 6/7/2023) • 3,408,739 ordinary shares • 10,157 options ($0.11 expiring 6/7/2023) • 6,527,500 ordinary shares • 187,500 options ($0.11 expiring 6/7/2023)

+ See chapter 19 for defined terms.

Class	Options ($0.075, expiring 7/2/2026)
Number acquired	60,157
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.005 per option
No. of securities held after change	Direct • 8,000,000 options ($0.069, expiring 1/12/2026) Indirect
Melueca A/c	• 6,923,140 ordinary shares • 258,487 options ($0.11 expiring 6/7/2023)
Brush Box Super Fund A/c	• 3,408,739 ordinary shares • 10,157 options ($0.11 expiring 6/7/2023) • 60,157 options ($0.075, expiring 7/2/2025
Corporate Elements Pty Ltd	• 6,527,500 ordinary shares • 187,500 options ($0.11 expiring 6/7/2023)
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 issued pursuant to a priority option offer (shareholder approval granted on 30 November 2022).

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.