

ASX Announcement

18 September 2025

DATE OF AGM & CLOSING DATE FOR DIRECTOR NOMINATIONS

GBM Resources Limited (ASX: GBM) ("GBM" or "Company") advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting ("AGM") will be held on Wednesday, 19 November 2025.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, 8 October 2025.

Any nominations must be received at the Company's registered office no later than 5.00pm (AWST) on Wednesday, 8 October 2025.

This announcement has been authorised for release by the Company Secretary.

For further information, please contact:

Lachlan Lynch
Company Secretary
Tel: +61 8 9322 6322