

1 November 2012

ASX: ABU

Manager Announcements Company
Announcements Office ASX Limited
Level 4
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Change of Director's Interest Notices

Attached is the Appendix 3Y lodged on behalf of a Non-Executive Director of ABM Resources NL - Mr Graeme Sloan. A related party to Mr Sloan has purchased shares in an on-market trade.

About ABM Resources

ABM Resources is an exploration company developing several gold discoveries in the Central Desert region of the Northern Territory of Australia. The Company has a multi-tiered approach to exploration and development with a combination of high grade potentially short-term production scenarios such as Old Pirate and the Golden Hind, large scale discoveries such as Buccaneer, and regional exploration discoveries such as the Kroda Gold Project. In addition, ABM Resources is committed to regional exploration programs throughout its extensive holdings.

ABM Resources is well capitalised to achieve its exploration milestones in 2012 and into 2013 with \$17.5M in cash (as of quarterly report dated 30 September 2012).

Signed



Darren Holden – Managing Director

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 30/09/01 Amended 01/01/11

Name of entity	ABM Resources NL
ABN	58 009 127 020

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	Graeme Sloan
Date of last notice	30 November 2010

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.	Susan Lesley Sloan (Related Party to Graeme Sloan)
Date of change	31 October 2012
No. of securities held prior to change	NIL
Class	Ordinary fully paid shares
Number acquired	383,981
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$19,967.01
No. of securities held after change	383,981
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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	
Name of registered holder (if issued securities)	
Date of change	
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	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	Not traded in a closed period.
If so, was prior written clearance provided to allow the trade to proceed during this period?	In accordance with the Company's Security Trading Policy for periods during which dealing is permitted written approval was sought of the Chairman.
If prior written clearance was provided, on what date was this provided?	24 October 2012

⁺ See chapter 19 for defined terms.