

17 May 2013

ASX CODE: 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 Non-Executive Chairman Michael Etheridge, who purchased 2,000,000 shares at \$0.03 per share for a total value of \$60,000.

Yours sincerely
ABM Resources NL



Jutta Zimmermann
Company Secretary

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	Michael Etheridge
Date of last notice	7 May 2012

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 and Direct		
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Tectonex Geoconsultants Pty Ltd of which Michael Etheridge is a director and shareholder.		
Date of change	16/05/2013		
No. of securities held prior to change	Holder	Security	Number
	Tectonex Geoconsultants (on behalf of the Etheridge Superannuation Fund)	Ordinary fully paid shares	6,000,000
	Tectonex Geoconsultants	Ordinary fully paid shares	1,000,000
	Michael Etheridge	Ordinary fully paid shares	6,000,000
Class	Ordinary fully paid shares		
Number acquired	2,000,000		
Number disposed	NIL		
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$60,000 (\$0.03 per share)		

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	Holder	Security	Number
	Tectonex Geoconsultants (on behalf of the Etheridge Superannuation Fund)	Ordinary fully paid shares	8,000,000
	Tectonex Geoconsultants	Ordinary fully paid shares	1,000,000
	Michael Etheridge	Ordinary fully paid shares	6,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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	
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 Board.
If prior written clearance was provided, on what date was this provided?	1 May 2013

⁺ See chapter 19 for defined terms.