

**ASX Announcement**

9 October 2018

Company Announcements Office  
Australian Securities Exchange  
20 Bridge St  
Sydney NSW 2000

**Change of Director Interest Notices**

Please find attached Appendix 3Y Change of Director Interest Notices in respect of the issue of placement shares to Mr Peter Thompson and Mr Neil Norris.

**GBM Resources Limited**

Kevin Hart  
Company Secretary

ASX Code: GBZ

COMPANY DIRECTORS

**Peter Thompson**  
Managing Director/ Executive  
Chairman

**Neil Norris**  
Exploration Director – Executive

**Hun Seng Tan**  
Non-Executive Director

CONTACT DETAILS

**Principal & Registered Office**  
Suite 8, 7 The Esplanade,  
Mt Pleasant, WA 6153

**Exploration Office**  
10 Parker Street,  
Castlemaine, Victoria 3450

**Website**  
[www.gbmr.com.au](http://www.gbmr.com.au)

**Email**  
[info@gbmr.com.au](mailto:info@gbmr.com.au)

**Phone**  
+61 (8) 9316 9100

**Fax**  
+61 (8) 9315 5475

**Phone (Exploration Office)**  
+61 (3) 5470 5033



# 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.

<b>Name of entity</b>	<b>GBM Resources Limited</b>
<b>ABN</b>	<b>91 124 752 745</b>

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.

<b>Name of Director</b>	Peter Thompson
<b>Date of last notice</b>	6 August 2018

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Superfine Nominees Pty Ltd <PW & CL Superannuation Fund> of which Mr Thompson is both a director and beneficiary.  Mrs C L Thompson (spouse)
<b>Date of change</b>	9 October 2018
<b>No. of securities held prior to change</b>  Superfine Nominees Pty Ltd <PW & CL Superannuation Fund>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 14,200,000 ordinary shares;</li> <li>• 2,800,000 options exercisable at 5 cents each on or before 30 September 2019.</li> </ul>
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	10,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	0.5 cents per share

+ See chapter 19 for defined terms.

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<p><b>No. of securities held after change</b></p> <p>Superfine Nominees Pty Ltd &lt;PW &amp; CL Superannuation Fund&gt;</p> <p>Mrs C L Thompson</p>	<p><u>Indirect</u></p> <ul style="list-style-type: none"> <li>• 14,200,000 ordinary shares;</li> <li>• 2,800,000 options exercisable at 5 cents each on or before 30 September 2019.</li> </ul> <ul style="list-style-type: none"> <li>• 10,000,000 ordinary shares.</li> </ul>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Shares acquired pursuant to a share placement approved by shareholders on 11 September 2018.</p>

**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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<p><b>No. and class of securities to which interest related prior to change</b></p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/a
<b>Interest after change</b>	N/a

**Part 3 – +Closed period**

<p><b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b></p>	No
<p><b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b></p>	N/a
<p><b>If prior written clearance was provided, on what date was this provided?</b></p>	N/a

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## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>GBM Resources Limited</b>
<b>ABN</b>	<b>91 124 752 745</b>

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.

<b>Name of Director</b>	Neil Norris
<b>Date of last notice</b>	6 August 2018

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	De Gracie Nominees Pty Ltd ATF Le Havre Family Trust of which Mr Norris is both a director and beneficiary.  Neil Norris ATF <North Atlantic S/F A/C> of which Mr Norris is both the trustee and beneficiary.
<b>Date of change</b>	9 October 2018
<b>No. of securities held prior to change</b>	<u>Indirect</u> De Gracie Nominees Pty Ltd ATF Le Havre Family Trust <ul style="list-style-type: none"> <li>• 5,541,667 ordinary shares;</li> <li>• 1,156,250, options exercisable at 5 cents each on or before 30 September 2019;</li> </ul> Neil Norris ATF <North Atlantic S/F A/C> <ul style="list-style-type: none"> <li>• 8,600,000 ordinary shares;</li> <li>• 1,400,000, options exercisable at 5 cents each on or before 30 September 2019.</li> </ul>
<b>Class</b>	Ordinary fully paid shares

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<b>Number acquired</b>	10,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	0.5 cents per share
<b>No. of securities held after change</b>  De Gracie Nominees Pty Ltd ATF Le Havre Family Trust  Neil Norris ATF <North Atlantic S/F A/C>	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 15,541,667 ordinary shares;</li> <li>• 1,156,250 options exercisable at 5 cents each on or before 30 September 2016;</li> <li>• 8,600,000 ordinary shares;</li> <li>• 1,400,000 options exercisable at 5 cents each on or before 30 September 2016.</li> </ul>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Shares acquired pursuant to a share placement approved by shareholders on 11 September 2018.

**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.

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Date of change</b>	N/a
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/a
<b>Interest after change</b>	N/a

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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a
<b>If prior written clearance was provided, on what date was this provided?</b>	N/a

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