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ABN 91 124 752 745

## ASX Announcement

25 February 2021

### Appendix 3Y Change of Director Interest Notice

Please see attached an Appendix 3Y Change of Director Interest Notice for Mr Peter Rohner following changes in his interests in the Company.

**This ASX announcement was approved and authorised for release by:**  
Peter Rohner, Managing Director

**For further information please contact:**

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#### About GBM Resources

GBM Resources Limited is a mineral exploration and development company focused on the discovery of world-class gold and copper deposits in Eastern Australia. The company has a high calibre project portfolio, hosting district scale mineral systems, located in a number of premier metallogenic terrains including the Drummond Basin, Mt Morgan district and the Mt Isa Inlier in Queensland, and the Malmsbury Project in the prolific Victorian Goldfields. Along with the recently formed JV on the White Dam Gold Project in South Australia in which it holds a 50% interest (in cashflow only).

# 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 Rohner
<b>Date of last notice</b>	8 July 2020

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	P Rohner & FJ Murdoch <Melueca A/c>  P Rohner & FJ Murdoch <Brush Box Super Fund A/c>  Corporate Elements Pty Ltd (director and shareholder)
<b>Date of change</b>	19-23 February 2021
<b>No. of securities held prior to change</b>	<u>Indirect</u>  Melueca A/c <ul style="list-style-type: none"><li>• 5,715,698 ordinary shares</li><li>• 208,487 options (\$0.11 expiring 6/7/2023)</li><li>• 4,000,000 options (\$0.05 expiring 16/12/2022)</li></ul> Brush Box Super Fund A/c <ul style="list-style-type: none"><li>• 101,567 ordinary shares</li><li>• 10,157 options (\$0.11 expiring 6/7/2023)</li></ul> Corporate Elements Pty Ltd <ul style="list-style-type: none"><li>• 1,875,000 ordinary shares</li><li>• 187,500 options (\$0.11 expiring 6/7/2023)</li></ul>
<b>Class</b>	<ul style="list-style-type: none"><li>• Ordinary fully paid shares (GBZ); and</li><li>• Options (\$0.11 expiring 6/7/2023)</li></ul>

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>Number acquired</b>	<ul style="list-style-type: none"> <li>• 20,000 shares (on-market)</li> <li>• 123,676 shares (off-market); and</li> <li>• 50,000 options (on-market)</li> </ul>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ul style="list-style-type: none"> <li>• Shares (on-market) – 12.3 cents per share;</li> <li>• Shares (off-market) – 11.7 cents per share; and</li> <li>• Options (on-market) – 6.7 cents per option.</li> </ul>
<b>No. of securities held after change</b>  Melueca A/c  Brush Box Super Fund A/c  Corporate Elements Pty Ltd	<u>Indirect</u> <ul style="list-style-type: none"> <li>• 5,859,374 ordinary shares</li> <li>• 258,487 options (\$0.11 expiring 6/7/23)</li> <li>• 4,000,000 options (\$0.05 expiring 16/12/22)</li> <li>• 101,567 ordinary shares</li> <li>• 10,157 options (\$0.11 expiring 6/7/23)</li> <li>• 1,875,000 ordinary shares</li> <li>• 187,500 options (\$0.11 expiring 6/7/23)</li> </ul>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Shares and options acquired in on-market trades and shares acquired in an 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.

<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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/a
<b>Interest acquired</b>	N/a
<b>Interest disposed</b>	N/a
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/a
<b>Interest after change</b>	N/a

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>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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<sup>+</sup> See chapter 19 for defined terms.