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ASX Announcement (ASX: GBZ)

14 August 2025

Appointment of Non-Executive Director

GBM Resources Limited (ASX: GBZ) ("GBM" or "the Company") is pleased to announce the appointment of Mr Liu Hang as a Non-Executive Director of the Company.

Mr. Liu is Chairman of the Board of Directors of Wise Walkers Limited ("Wise Walkers"), a substantial shareholder in GBM.

Mr. Liu is a permanent resident of Hong Kong with over two decades of extensive business experience in Australia. He possesses deep insights into Australian property development and export trade sectors. Mr. Liu holds multiple advanced degrees from prestigious institutions including a Master of Public Administration from Tsinghua University, a Master of Business Administration, from the University of Ballarat, Australia and a Master of Business Administration from Shenzhen University.

Beyond his Australian business interests, Mr. Liu maintains a diverse investment portfolio across China, with significant holdings in Hangzhou and Shenzhen spanning innovation technology parks, property development, and international cross-border e-commerce logistics.

Following years of comprehensive market research and analysis of the Australian commercial landscape, Wise Walkers became a substantial investor in GBM in 2023, serving as a key decision-maker in advancing the Twin Hills Gold Project.

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This ASX Announcement has been authorised for release by the Company's Board of Directors.