Rule 3.19A.2

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: GBM Resources Limited
ABN: 91 124 752 745

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	Andrew Krelle
Date of last notice	14 November 2025

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.	Iolanthe Capital Pty Ltd <Iolanthe Holdings A/C> (Beneficial Interest)
Date of change	2 February 2026
No. of securities held prior to change	(a) 35,000,000 (b) 6,666,666 (c) 6,666,667 (d) 6,666,667 (e) 15,000,000
Class	(a) Fully paid ordinary shares (b) Unlisted incentive options, exercisable at $0.01 each on or before 30 June 2028. (c) Unlisted incentive options, exercisable at $0.015 each on or before 30 June 2028. (d) Unlisted incentive options, exercisable at $0.02 each on or before 30 June 2028. (e) Performance Rights expiring 27 November 2029
Number acquired	(a) 15,000,000
Number disposed	(e) 15,000,000

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	(a) 50,000,000 (b) 6,666,666 (c) 6,666,667 (d) 6,666,667 (e) -
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of performance rights upon non market vesting conditions being met.

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	Not applicable.
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 applicable.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

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Appendix 3Y

Change of Director's Interest Notice

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Introduced 30/09/01 Amended 01/01/11

Name of entity: GBM Resources Limited
ABN: 91 124 752 745

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	Loh Guan Huat
Date of last notice	15 August 2025

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Citicorp Nominees Pty Ltd <OCBC Securities> (beneficial interest)
Date of change	2 February 2026
No. of securities held prior to change	(a) 13,355,404 (b) 2,777,777 (c) 8,333,333 (d) 8,333,333 (e) 8,333,334
Class	(a) Fully paid ordinary shares (b) Unlisted options, exercisable at $0.015 each on or before 15 March 2026. (c) Unlisted incentive options, exercisable at $0.01 each on or before 30 June 2028. (d) Unlisted incentive options, exercisable at $0.015 each on or before 30 June 2028. (e) Unlisted incentive options, exercisable at $0.02 each on or before 30 June 2028.
Number acquired	(a) 2,777,777

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Number disposed	(b) 2,777,777
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$41,666.66
No. of securities held after change	(a) 16,133,181 (b) - (c) 8,333,333 (d) 8,333,333 (e) 8,333,334
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of unlisted options.

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	Not applicable.
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 applicable
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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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: GBM Resources Limited
ABN: 91 124 752 745

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	Mr. Liu Hang
Date of last notice	23 December 2025

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.	Wise Walkers Limited (Director)
Date of change	29 January 2026
No. of securities held prior to change	(a) 826,421,000 (b) 44,509,350 (c) 11,046,205
Class	(a) Fully paid ordinary shares (b) Unlisted options, exercisable at $0.015 each on or before 5 February 2026. (c) Unlisted options, exercisable at $0.015 each on or before 15 March 2026.
Number acquired	Nil
Number disposed	(b) 44,509,350 (c) 11,046,205
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.036 per option included in (b) and (c).
No. of securities held after change	(a) 826,421,000

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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 transfer.

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	Not applicable.
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?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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