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	Ian Middlemas
Date of last notice	2 July 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.	Arredo Pty Ltd (Director and Shareholder)
Date of change	23 November 2026
No. of securities held prior to change	200,000,000
Class	Fully paid ordinary shares
Number acquired	Not applicable
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – consolidation of capital
No. of securities held after change	10,000,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of the Company's issued capital on the basis that every twenty (20) securities were consolidated into one (1) security, with fractional entitlements rounded up to the nearest whole security.

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

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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	Andrew Krelle
Date of last notice	2 February 2026

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	23 November 2026
No. of securities held prior to change	(a) 50,000,000 (b) 6,666,666 (c) 6,666,667 (d) 6,666,667
Class	(a) Fully paid ordinary shares (b) Unlisted incentive options exercisable at $0.20 each on or before 30 June 2028 (pre-consolidation: $0.01) (c) Unlisted incentive options exercisable at $0.30 each on or before 30 June 2028 (pre-consolidation: $0.015) (d) Unlisted incentive options exercisable at $0.40 each on or before 30 June 2028 (pre-consolidation: $0.02)
Number acquired	Not applicable
Number disposed	Not applicable

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – consolidation of capital
No. of securities held after change	(a) 2,500,000 (b) 333,334 (c) 333,334 (d) 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	Consolidation of the Company's issued capital on the basis that every twenty (20) securities were consolidated into one (1) security, with fractional entitlements rounded up to the nearest whole security. The exercise prices of options have been adjusted in accordance with ASX Listing Rule 7.22.1.

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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Rule 3.19A.2

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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	Loh Guan Huat
Date of last notice	2 February 2026

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	23 November 2026
No. of securities held prior to change	(a) 16,133,181 (b) 8,333,333 (c) 8,333,333 (d) 8,333,334
Class	(a) Fully paid ordinary shares (b) Unlisted incentive options exercisable at $0.20 each on or before 30 June 2028 (pre-consolidation: $0.01) (c) Unlisted incentive options exercisable at $0.30 each on or before 30 June 2028 (pre-consolidation: $0.015) (d) Unlisted incentive options exercisable at $0.40 each on or before 30 June 2028 (pre-consolidation: $0.02)
Number acquired	Not applicable
Number disposed	Not applicable

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – consolidation of capital
No. of securities held after change	(a) 806,660 (b) 416,667 (c) 416,667 (d) 416,667
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of the Company's issued capital on the basis that every twenty (20) securities were consolidated into one (1) security, with fractional entitlements rounded up to the nearest whole security. The exercise prices of options have been adjusted in accordance with ASX Listing Rule 7.22.1.

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

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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	Peter Fox
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Devaux Superannuation Fund Pty Ltd <Superannuation Fund A/C> (beneficial interest) Overland Corner West Pty Ltd <Deveaux Family A/C> (beneficial interest)
Date of change	23 November 2026
No. of securities held prior to change	(a) 66,666,667 (b) 16,666,666 (c) 16,666,667 (d) 16,666,667
Class	(a) Fully paid ordinary shares (b) Unlisted incentive options exercisable at $0.20 each on or before 30 June 2028 (pre-consolidation: $0.01) (c) Unlisted incentive options exercisable at $0.30 each on or before 30 June 2028 (pre-consolidation: $0.015) (d) Unlisted incentive options exercisable at $0.40 each on or before 30 June 2028 (pre-consolidation: $0.02)
Number acquired	Not applicable
Number disposed	Not applicable

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – consolidation of capital
No. of securities held after change	(a) 3,333,335 (b) 833,334 (c) 833,334 (d) 833,334
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of the Company's issued capital on the basis that every twenty (20) securities were consolidated into one (1) security, with fractional entitlements rounded up to the nearest whole security. The exercise prices of options have been adjusted in accordance with ASX Listing Rule 7.22.1.

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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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	Robert Behets
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.	Tiradentes Pty Ltd (beneficial interest)
Date of change	23 November 2026
No. of securities held prior to change	(a) 8,958,333 (b) 10,000,000 (c) 10,000,000 (d) 10,000,000
Class	(a) Fully paid ordinary shares (b) Unlisted incentive options exercisable at $0.20 each on or before 30 June 2028 (pre-consolidation: $0.01) (c) Unlisted incentive options exercisable at $0.30 each on or before 30 June 2028 (pre-consolidation: $0.015) (d) Unlisted incentive options exercisable at $0.40 each on or before 30 June 2028 (pre-consolidation: $0.02)
Number acquired	Not applicable
Number disposed	Not applicable

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – consolidation of capital
No. of securities held after change	(a) 447,917 (b) 500,000 (c) 500,000 (d) 500,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of the Company's issued capital on the basis that every twenty (20) securities were consolidated into one (1) security, with fractional entitlements rounded up to the nearest whole security. The exercise prices of options have been adjusted in accordance with ASX Listing Rule 7.22.1.

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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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	6 March 2026

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	23 November 2026
No. of securities held prior to change	921,736,926
Class	Fully paid ordinary shares
Number acquired	Not applicable
Number disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil – consolidation of capital
No. of securities held after change	46,086,847
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Consolidation of the Company's issued capital on the basis that every twenty (20) securities were consolidated into one (1) security, with fractional entitlements rounded up to the nearest whole security.

+ See chapter 19 for defined terms.

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.