

Appendix 3Z

Final 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.

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

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Rohner
Date of last notice	12 February 2025
Date that director ceased to be director	30 June 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
8,000,000 unlisted incentive options exercisable at \$0.069 each, expiring 1 December 2026.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
P Rohner & FJ Murdoch <Melueca A/C> (Trustee and beneficiary)	• 12,990,826 fully paid ordinary shares • 1,054,082 unlisted incentive options, exercisable at \$0.015 each, expiring 5 February 2026 • 9,500,000 options exercisable at \$0.015 each, expiring 15 March 2026
Verrierdale Investments Pty Ltd <Brush Box Super Fund A/C> (Director and beneficiary)	• 47,835,923 fully paid ordinary shares • 643,592 unlisted incentive options, exercisable at \$0.015 each, expiring 5 February 2026 • 12,425,000 unlisted incentive options, exercisable at \$0.015 each, expiring 15 March 2026
Corporate Elements Pty Ltd (director and shareholder)	• 8,159,375 ordinary shares • 815,937 unlisted incentive options, exercisable at \$0.015 each, expiring 5 February 2026

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.