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ASX Announcement (ASX:GBZ)

30 June 2025

Board Appointments

GBM Resources Limited (ASX: GBZ) ("**GBM"** or "**Company"**) is pleased to announce that the appointments of Mr Ian Middlemas as Non-Executive Chairman and Mr Robert Behets and Mr Peter Fox as Non-Executive Directors is effective today, whilst Mr Sunny Loh has transitioned from Non-Executive Chairman to Non-Executive Director.

Mr Peter Rohner has stepped down as Managing Director, but remains as CEO until his contract expires on 31 July 2025, and will then transition as a consultant to the Company. The Board wishes to thank Mr Rohner for his significant contribution to the Company.

Change of Company Secretary

The Company advises of the appointment of Mr Lachlan Lynch as Company Secretary, effective today. Mr Lynch's appointment follows the resignations of Mr Daniel Travers and Mr Kevin Hart as Company Secretaries, also effective today.

Mr Lynch is a Chartered Accountant and Chartered Secretary who commenced his career at a large international Chartered Accounting firm and is currently a Financial Controller for the Apollo Group which is involved in a number of listed companies that operate in the resources sector. Mr Lynch is an experienced Company Secretary with over 10 years' of corporate governance experience.

Mr Lynch will be responsible for communications with ASX in relation to all Listing Rule matters in accordance with ASX Listing Rule 12.6.

For further information please contact:

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