

GB Energy Limited is a focused uranium explorer with exploration licences in South Australia.

Directors

Executive Chairman
Mr Graeme Kirke
Directors
Mr Gordon Hart
Mr Stuart Rechner

Operations

Chief Operating Officer
Ms Anna MacKintosh
Consulting Geologist
Mr Nick Burn
Geophysicist
Ms Antoinette Stryk

Issued Capital

Ordinary Shares
655,498,587
Unlisted Options
1,000,000

Share Price at 1 October 2014

\$0.004

Securities Exchange Listing

Australian Securities Exchange
Code: GBX

Further Contact:

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ASX Announcement 1 October 2014

Director resignation

The Board of GB Energy Limited advises that due to other commitments Mr Gordon Hart has resigned as a Director with effect from 30 September 2014.

Mr Hart has been a director since 2010 and has provided a significant contribution to the Company in governance as well project generation and review and capital raising. Mr Hart leaves the company funded and well positioned to pursue its strategic objectives.

The Board thanks Mr Hart for his contribution over the last 4 years and wishes him the best for the future.



Graeme Kirke
Executive Chairman
GB Energy Ltd