

Director Update

Great Boulder Resources Limited (ASX: GBR) wishes to advise that Mr Murray Black was not re-elected to the Board of Directors at the Annual General Meeting held on 18 November 2020, and as such his service as a Non-Executive Director of the Company ceased effective at that date.

Great Boulder Chairman Mr Greg Hall thanked Murray, who was the Company's founder, for his significant contribution and commitment to the Company.

"Murray provided a suite of five exploration projects from his private company Eastern Goldfields Mining Company Pty Ltd to joint venture with Great Boulder Resources, enabling GBR to list on the Australian Stock Exchange.

Murray assisted GBR in numerous ways, including the provision of drilling services through Blue Spec Drilling, and he was also instrumental in coordinating critical logistical support at Mt Venn, in an extremely remote region. This logistical support was funded by Murray personally, making exploration at Mt Venn possible, and is a testament to Murray's character and his resolve for GBR to succeed in its exploration endeavours.

Murray's significant contribution to Great Boulder Resources cannot be denied," Mr Hall said.

"On behalf of the Board, I would like to thank Murray for his contribution to Great Boulder and wish him all the best for his future."

Mr Black's Appendix 3Z is attached to this announcement.

This announcement has been authorised by the Board of Directors of Great Boulder Resources Limited.

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: Great Boulder Resources Limited
ABN: 70 611 695 955

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	Murray Black
Date of last notice	3 October 2019
Date that director ceased to be director	18 November 2020

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
None

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	
Black International Pty Ltd (director and shareholder)	4,000,000 fully paid ordinary shares
Blue Spec Drilling Pty Ltd (director and shareholding interest)	666,667 fully paid ordinary shares

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.