



## **GME RESOURCES LTD**

**ABN 62 009 260 315**

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ASX Announcement – 5 March 2008

The Companies Announcement Office  
Australian Stock Exchange  
Level 10 Exchange Centre  
20 Bond Street  
SYDNEY NSW 2000

Dear Sirs

### **APPENDIX 3Y**

Please see attached Appendix 3Y for James Sullivan in relation to an increase in his direct and indirect shareholding in the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Bradley Wynne'. The signature is fluid and cursive, with a long horizontal stroke at the end.

**BRADLEY WYNNE**  
Company Secretary

# 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 30/9/2001.

<b>Name of entity</b>	<b>GME RESOURCES LIMITED</b>
<b>ABN</b>	<b>62 009 260 315</b>

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.

<b>Name of Director</b>	<b>JAMES NOEL SULLIVAN</b>
<b>Date of last notice</b>	<b>14 December 2007</b>

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Sullivans Garage Pty Ltd; (JN Sullivan controls 50%) Tunza Holdings Pty Ltd. (JN Sullivan controls 50%)  In trust for shares held in the name of children, Phoebe Sullivan and Oliver Sullivan  Sullivans Garage Pty Ltd Superannuation Fund
<b>Date of change</b>	28 February 2008
<b>No. of securities held prior to change</b>	James Noel Sullivan: 4,261,637 shares Sullivans Garage Pty Ltd: 4,497,554 shares Tunza Holdings Pty Ltd: 2,673,871 shares Phoebe & Oliver Sullivan: 6,945 shares Sullivans Garage Pty Ltd Superannuation Fund: 589,669 shares
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	100,000
<b>Number disposed</b>	-

<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$ 35,066.82
<b>No. of securities held after change</b>	James Noel Sullivan: 4,261,637 shares Sullivans Garage Pty Ltd: 4,497,554 shares Tunza Holdings Pty Ltd: 2,673,871 shares Phoebe & Oliver Sullivan: 6,945 shares Sullivans Garage Pty Ltd Superannuation Fund: 689,669 shares
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	On market trade

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/A
<b>Interest after change</b>	N/A