



## **GME RESOURCES LTD**

**ABN 62 009 260 315**

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Como  
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ASX Announcement – 8 April 2008

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

Dear Sirs

### **APPENDIX 3Y AND FORM 605**

Please see attached Appendix 3Y for Peter Sullivan in relation to a movement in his shareholding in the Company, and his subsequent Notice of ceasing to be a substantial holder in the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Bradley Wynne', written in a cursive style.

**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.

(a) Name of Director	<b>PETER ROSS SULLIVAN</b>
<b>Date of last notice</b>	<b>13 August 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> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<p>Hardrock Capital Pty Ltd (Mr Sullivan controls 100%)</p> <p>Hardrock Capital Pty Ltd (CGLW (No 2) Super Fund) (Mr Sullivan controls 100%)</p> <p>In trust for shares held in the name of children, Campbell Sullivan and Georgia Sullivan</p>
<b>Date of change</b>	7 April 2008
<b>No. of securities held prior to change</b>	<p>Peter Ross Sullivan: 5,626,133 shares Campbell Sullivan: 12,515 shares Georgia Sullivan: 12,515 shares Hardrock Capital Pty Ltd: 7,660,845 shares Hardrock Capital Pty Ltd: 1,315,006 shares (CGLW (No 2) Super Fund)</p>
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	1,000,000
<b>Number disposed</b>	4,000,000
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<p>Acq \$271,579 Dis \$526,000</p>

<b>No. of securities held after change</b>	Peter Ross Sullivan: 5,626,133 shares Campbell Sullivan: 12,515 shares Georgia Sullivan: 12,515 shares Hardrock Capital Pty Ltd: 4,660,845 shares Hardrock Capital Pty Ltd: 1,315,006 shares (CGLW (No 2) Super Fund)
<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>	Acq On Market Dis Off Market Transfer

## 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

**Form 605**Corporations Act 2001  
Section 671B**Notice of ceasing to be a substantial holder**

To: Company Name/Scheme

GME RESOURCES LTD

ACN/ARSN

009 260 315

**1. Details of substantial holder(1)**

Name

PETER ROSS SULLIVAN

ACN/ARSN (if applicable)

The holder ceased to be a  
substantial holder on

7,4,08

The previous notice was given to the company on

20/10/97

The previous notice was dated

20/10/97

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change(5)	Class (6) and number of securities affected	Person's votes affected
7.04.08	HARDROCK CAPITAL P/L	DISPOSAL	\$ 526,000	4,000,000	4,000,000

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

**4. Addresses**

The addresses of persons named in this form are as follows:

Name	Address
PETER ROSS SULLIVAN	48 LEAKE ST PEPPERMINT GROVE
HARDROCK CAPITAL P/L	48 LEAKE ST PEPPERMINT GROVE

**Signature**

print name

PETER ROSS SULLIVAN

capacity

sign here



date

8 / 4 / 08