



## **GME RESOURCES LTD**

**ABN 62 009 260 315**

Troika House, Level 2  
129 Melville Parade, COMO  
Western Australia 6152

Postal: Locked Bag 4  
COMO WA 6952

Telephone: (08) 9474 1799

Facsimile: (08) 9474 2281

Email: [enq@gme-resources.com.au](mailto:enq@gme-resources.com.au)

Web: [www.gme-resources.com.au](http://www.gme-resources.com.au)

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9 December 2003

### **VIA EMAIL**

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

Dear Sirs

### **APPENDIX 3Y**

Please see attached Appendices 3Y for Peter Sullivan, Michael Perrott and Geoff Motteram in relation to their shareholding in the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Niels J Kroyer'. The signature is stylized and written over a horizontal line.

**NIELS J KROYER**  
Company Secretary

Enc: Appendix 3Y x 3

# 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>PETER ROSS SULLIVAN</b>
<b>Date of last notice</b>	<b>7 JANUARY 2002</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 Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Hardrock Capital Pty Ltd (Mr Sullivan controls 100%)  Hardrock Capital Pty Ltd (CGLW (No 2) Super Fund) (Mr Sullivan controls 100%)
<b>Date of change</b>	8 December 2003
<b>No. of securities held prior to change</b>	Direct 2,996,875  Indirect 3,146,389 (Hardrock Capital Pty Ltd)  216,833 Hardrock Capital Pty Ltd (CGLW (No 2) Super Fund)
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	1,320,000

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$39,600
<b>No. of securities held after change</b>	Direct 2,996,875  Indirect 4,466,389 (Hardrock Capital Pty Ltd)  216,833 Hardrock Capital Pty Ltd (CGLW (No 2) Super Fund)
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Shares to repay debt to Hardrock Capital Pty Ltd as authorised by the shareholders on 28 November 2003.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

+ See chapter 19 for defined terms.

# Appendix 3Y

## Change of Director's Interest Notice

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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>MICHAEL DELANEY PERROTT</b>
<b>Date of last notice</b>	<b>7 JANUARY 2002</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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Troika Securities Limited (Mr Perrott controls 50% of the issued shares)
<b>Date of change</b>	8 December 2003
<b>No. of securities held prior to change</b>	4,676,580
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	6,325,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$189,750
<b>No. of securities held after change</b>	11,001,580

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**Change of Director's Interest Notice**

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Shares to repay debt to Troika Management Ltd (as trustee for Troika Management Unit Trust) as authorised by the shareholders on 28 November 2003.</p>
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**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
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

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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>GEOFFREY MAYFIELD MOTTERAM</b>
<b>Date of last notice</b>	<b>7 JANUARY 2002</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>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Geomett Pty Ltd (Mr Motteram controls 100%)
<b>Date of change</b>	8 December 2003
<b>No. of securities held prior to change</b>	Indirect 1,446,384 (Geomett Pty Ltd)
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	1,030,333
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,910
<b>No. of securities held after change</b>	Indirect 2,476,717

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Shares to repay debt to Geomett Pty Ltd as authorised by the shareholders on 28 November 2003.</p>
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**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
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	N/A
<b>Interest after change</b>	N/A

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