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ASX Announcement – 30 July 2009

The Companies Announcement Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dears Sirs,

APPENDIX 3Y's

Please see attached Appendix 3Y's for Michael Perrott, Peter Sullivan, Geoff Motteram, James Sullivan and David Varcoe in relation to their direct and indirect shareholdings in the Company.

Yours sincerely

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

Mark Pitts
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.

Name of entity GME RESOURCES LIMITED
ABN 62 009 260 315

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.

Name of Director	David John Varcoe
Date of last notice	3 April 2008

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Karalee Varcoe
Date of change	27 July 2009
No. of securities held prior to change	Karalee Varcoe: 75,000 shares
Class	Ordinary shares
Number acquired	6,250
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$312.50
No. of securities held after change	Karalee Varcoe: 81,250 shares

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Rights Issue</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.

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

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

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Introduced 30/9/2001.

Name of entity GME RESOURCES LIMITED
ABN 62 009 260 315

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.

Name of Director	Geoffrey Mayfield Motteram
Date of last notice	23 June 2009

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Geomett Pty Ltd (Mr Motteram controls 100%) MMP (WA) Pty Ltd ATF Geomett Superannuation Fund (Mr Motteram controls 100%)
Date of change	27 July 2009
No. of securities held prior to change	Geomett Pty Ltd: 3,000,000 shares MMP (WA) Pty Ltd ATF Geomett Superannuation Fund : 1,862,356
Class	Ordinary shares
Number acquired	405,196
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$20,259.80

+ See chapter 19 for defined terms.

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No. of securities held after change	Geomett Pty Ltd: 3,250,000 shares MMP (WA) Pty Ltd ATF Geomett Superannuation Fund : 2,017,552
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights Issue

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.

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

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity GME RESOURCES LIMITED
ABN 62 009 260 315

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.

Name of Director	James Noel Sullivan
Date of last notice	12 August 2008

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sullivans Garage Pty Ltd (JN Sullivan controls 50%) Tunza Holdings Pty Ltd (JN Sullivan controls 50%) In trust for shares held in the names of Phoebe Sullivan and Oliver Sullivan. Sullivans Garage Pty Ltd Superannuation Fund
Date of change	27 July 2009
No. of securities held prior to change	James Noel Sullivan: 4,084,686 shares Sullivans Garage Pty Ltd: 4,497,554 shares Tunza Holdings Pty Ltd: 2,850,822 shares Phoebe and Oliver Sullivan: 31,945 shares Sullivans Garage Pty Ltd Superannuation Fund: 689,669 shares
Class	Ordinary shares
Number acquired	872,208

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$43,610.40
No. of securities held after change	James Noel Sullivan: 4,288,174 shares Sullivans Garage Pty Ltd: 4,868,571 shares Tunza Holdings Pty Ltd: 3,088,390 shares Phoebe and Oliver Sullivan: 34,607 shares Sullivans Garage Pty Ltd Superannuation Fund: 747,142 shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Rights Issue

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.

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

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Introduced 30/9/2001.

Name of entity GME RESOURCES LIMITED
ABN 62 009 260 315

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.

Name of Director	Michael Delaney Perrott
Date of last notice	13 August 2007

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Dun Craig Investments Services Pty Ltd (M Perrott controls 100%)
Date of change	27 July 2009
No. of securities held prior to change	12,317,182
Class	Ordinary shares
Number acquired	1,026,431
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$51,321.55
No. of securities held after change	13,343,613
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Rights Issue

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

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.

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

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Introduced 30/9/2001.

Name of entity GME RESOURCES LIMITED
ABN 62 009 260 315

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.

Name of Director	Peter Ross Sullivan
Date of last notice	11 April 2008

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <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 (No2) Super Fund) (Mr Sullivan controls 100%) In trust for shares held in the name of children, Georgia Sullivan and Campbell Sullivan
Date of change	27 July 2009
No. of securities held prior to change	Peter Ross Sullivan: 5,626,133 shares Georgia Sullivan: 12,515 shares Campbell Sullivan: 12,515 shares Hardrock Capital Pty Ltd: 4,771,312 shares Hardrock Capital Pty Ltd (CGLW (No2) Super Fund): 1,315,006
Class	Ordinary shares
Number acquired	978,120

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$48,906
No. of securities held after change	Peter Ross Sullivan: 5,994,977 shares Georgia Sullivan: 113,557 shares Campbell Sullivan: 13,557 shares Hardrock Capital Pty Ltd: 5,168,921 shares Hardrock Capital Pty Ltd (CGLW (No2) Super Fund): 1,424,589
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Rights Issue

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.

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

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