



GME Resources Limited
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29 September 2004

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

BY E-MAIL

Dear Sirs

APPOINTMENT OF NEW DIRECTOR AND MANAGING DIRECTOR

The Directors of the Company are pleased to advise that they have resolved to appoint Mr James Noel Sullivan as a Director of the Company and Managing Director from 1 October 2004. At the same date, Mr Peter Ross Sullivan will retire as Managing Director but will continue as a Director of the Company.

Mr Jamie Sullivan is very familiar with the Company's projects. His involvement dates back to 1995 when the Company acquired Golden Cliffs NL and its tenements. He also organised the acquisition of many of the lateric nickel tenements that became part of the Company's contribution to NiWest Limited. Mr Jamie Sullivan brings to the board a wide range of experience through his involvement with business, exploration and native title issues.

Yours faithfully

NIELS J KROYER
Company Secretary