



GME RESOURCES LTD

ABN 62 009 260 315

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ASX Announcement – 5 June 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 and Geoffrey Motteram in relation to a movement in their direct and indirect shareholdings 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.

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	5 March 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) 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
Date of change	30 May 2008
No. of securities held prior to change	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
Class	Ordinary Fully Paid Shares
Number acquired	-
Number disposed	-

Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	-
No. of securities held after 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 & Oliver Sullivan: 6,945 shares Sullivans Garage Pty Ltd Superannuation Fund: 689,669 shares
Nature of change <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	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.

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

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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	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) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Geomett Pty Ltd (Mr Motteram controls 100%) MMP (WA) Pty Ltd ATF Geomett Superannuation Fund (Mr Motteram controls 100%)
Date of change	4 June 2008
No. of securities held prior to change	Geomett Pty Ltd: 4,420,324 shares MMP (WA) Pty Ltd ATF Geomett Superannuation Fund: 442,032 shares
Class	Ordinary Fully Paid
Number acquired	Nil
Number disposed	Nil
Value/Consideration <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	Nil
No. of securities held after change	Geomett Pty Ltd: 3,620,324 shares MMP (WA) Pty Ltd ATF Geomett Superannuation Fund: 1,242,032 shares

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

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