



GME Resources Limited
ABN 62 009 260 315

Level 2 Troika House
129 Melville Parade Como
Western Australia 6152

Postal: Locked Bag 4
COMO WA 6952

Phone: (618) 9474 1799
Fax: (618) 9474 2281

E-mail: enq@gme-resources.com.au

1 October 2004

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

BY E-MAIL

Dear Sirs

**Initial Director's Interest Notice for Mr JN Sullivan -
Notice of Change of Interests of substantial holder**

We are pleased to attach Appendix 3X for Mr Jamie Sullivan together with Form 604 Change of Interests of substantial holder for Mr Jamie sullivan

Yours faithfully

NIELS J KROYER
Company Secretary

Enclosures:
Appendix 3X
Form 604

Appendix 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Noel SULLIVAN
Date of appointment	1 OCTOBER 2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
5,704,195 Shares directly held

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Sullivans Garage Pty Ltd Director	1,300,000
Tunza Holdings Pty Ltd Director	2,136,438
Alistair James Sullivan Son	17,499
Tower Trust - Gail Sullivan Superannuation Fund	150,000

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme GME RESOURCES LIMITEDACN/ARSN ABN 62 009 260 315**1. Details of substantial holder(1)**Name JAMES NOEL SULLIVAN

ACN/ARSN (if applicable) _____

There was a change in the interests of the
substantial holder on 29 / 9 / 2004The previous notice was given to the company on 14 / 2 / 2003The previous notice was dated 14 / 2 / 2003**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<u>ORDINARY FULLY PAID</u>	<u>6,090,555</u>	<u>5.81%</u>	<u>9,308,132.</u>	<u>5.15%</u>

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate 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 (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
<u>29/3/04</u>	<u>J.N. SULLIVAN</u>	<u>RIGHTS ISSUE</u>	<u>\$ 187245.20</u>	<u>2340565</u>	<u>7021694</u>
<u>27/3/04</u>	<u>TUNZA HOLDINGS PTY LTD</u>	<u>" "</u>	<u>\$ 56971.68</u>	<u>712,146</u>	<u>2,136,438</u>
<u>29/3/04</u>	<u>TOWER TRUST SUPERANNUATION FUND. GAR SULLIVAN</u>	<u>" "</u>	<u>\$ 4000.00</u>	<u>50,000</u>	<u>150,000</u>

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
<u>JN SULLIVAN</u>	<u>JN SULLIVAN</u>	<u>JN SULLIVAN</u>		<u>5871694</u>	<u>5871694</u>
<u>JN SULLIVAN</u>	<u>TUNZA HOLDINGS P/L</u>	<u>JN SULLIVAN</u>	<u>DIRECTOR</u>	<u>2136438</u>	<u>2,136,438</u>
<u>JN SULLIVAN</u>	<u>SULLIVAN'S GARAGE P/L</u>	<u>JN SULLIVAN</u>	<u>DIRECTOR</u>	<u>1,300,000</u>	<u>1,300,000</u>

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) 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
ABN 76 060 429 389	SULLIVANS GARAGE PTY LTD
ACN 060 429 389	JNSULLIVAN - SOLE DIRECTOR - SHAREHOLDER

6. Addresses

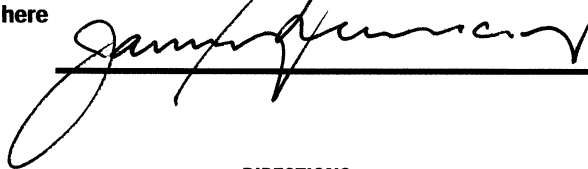
The addresses of persons named in this form are as follows:

Name	Address
JNSULLIVAN	} ALL AT 1 TANSON ST ATTADALE WA 6156
TUNZA HOLDINGS PTY LTD	
SULLIVANS GARAGE PTY LTD	

Signature

print name JAMES NOEL SULLIVAN capacity DIRECTOR.

sign here

 date 29 / 9 / 04

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.