



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

14 February 2005

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

BY E-MAIL

Dear Sirs

APPENDIX 3Y – JAMES NOEL SULLIVAN

Please find attached Appendix 3Y – Change of Director's Interest Notice, for James Noel Sullivan.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Niels J Kroyer', with a large, stylized flourish extending from the end of the signature.

NIELS J KROYER
Company Secretary

Enclosure: As above.

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	1 October 2004

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 Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Director of: 1. Sullivans Garage Pty Ltd; and 2. Tunza Holdings Pty Ltd. Trust for shares held in the name of son, Alistair James Sullivan. Tower Trust act as trustee for James Noel and Gail Sullivan Superannuation Funds.
Date of change	14 February 2005
No. of securities held prior to change	<ul style="list-style-type: none"> ▪ James Noel Sullivan: 5,704,195 shares ▪ Sullivans Garage Pty Ltd: 1,300,000 shares ▪ Tunza Holdings Pty Ltd: 2,136,438 ▪ Alistair James Sullivan: 17,499 ▪ Tower Trust atf G Sullivan Supefund: 150,000 shares ▪ Tower Trust atf JN Sullivan Superfund: Nil
Class	Ordinary Fully Paid Shares
Number acquired	40,000

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$7,600
No. of securities held after change	James Noel Sullivan: 5,704,195 shares Sullivans Garage Pty Ltd: 1,300,000 shares Tunza Holdings Pty Ltd: 2,136,438 shares Alistair James Sullivan: 17,499 shares Tower Trust atf Gail Sullivan Superfund: 150,000 shares Tower Trust atf JN Sullivan Superfund: 40,000 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>	On market purchase.

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
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>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.