



GME Resources Limited
ABN 62 009 260 315

Level 2, 907 Canning Hgw
Mt Pleasant
Western Australia 6153

Postal: PO Box 920
APPLECROSS WA 6153

Phone: (618) 93159057
Fax: (618) 93159037

E-mail: enq@gmeresources.com.au

23 August 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

Please see attached Appendices 3Y for Michael Perrott, Peter Sullivan, Geoff Motteram and James Sullivan in relation to their direct and indirect shareholding in the Company.

Yours faithfully

JAMES N SULLIVAN
Managing Director

Appendix 3Y

1.

2. 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.

(a) Name of Director	PETER ROSS SULLIVAN
Date of last notice	6 April 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Hardrock Capital Pty Ltd (Mr Sullivan controls 100%) Hardrock Capital Pty Ltd (CGLW (No 2) Super Fund) (Mr Sullivan controls 100%)
Date of change	19 August 2005
No. of securities held prior to change	Direct 4,515,313 Indirect 6,699,584 (Hardrock Capital Pty Ltd) 325,250 Hardrock Capital Pty Ltd (CGLW (No 2) Super Fund)
Class	Ordinary Fully Paid
Number acquired	Direct 301,022 Indirect 468,322
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct \$45,153 Indirect \$70,248

Rule 3.19A.2

Appendix 3Y

1.

2. 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.

(a) Name of Director	JAMES NOEL SULLIVAN
Date of last notice	14 February 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) Note: Provide details of the circumstances giving rise to the relevant interest.	1. Sullivans Garage Pty Ltd; (JN Sullivan controls 50%) 2. Tunza Holdings Pty Ltd. (JN Sullivan controls 50%) 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	19 August 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 Superfund: 150,000 shares ▪ Tower Trust atf JN Sullivan Superfund: Nil
Class	Ordinary Fully Paid Shares
Number acquired	631,011
Number disposed	-

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Direct \$56,124.00 Indirect \$37489.65
No. of securities held after change	James Noel Sullivan: 6,078,355 shares Sullivans Garage Pty Ltd: 1,386,667 shares Tunza Holdings Pty Ltd: 2,277,868 shares Alistair James Sullivan: 26,666 shares Tower Trust atf Gail Sullivan Superfund: 160,000 shares Tower Trust atf JN Sullivan Superfund: 42,667 shares
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

Rule 3.19A.2

Appendix 3Y

1.

2. 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.

(a) Name of Director	GEOFFREY MAYFIELD MOTTERAM
Date of last notice	5 APRIL 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Geomett Pty Ltd (Mr Motteram controls 100%)
Date of change	19 August 2005
No. of securities held prior to change	Indirect 3,885,050 (Geomett Pty Ltd)
Class	Ordinary Fully Paid
Number acquired	259004
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$38,850.60
No. of securities held after change	Indirect 4,144,054

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

Appendix 3Y

1.

2. 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.

(a) Name of Director	MICHAEL DELANEY PERROTT
Date of last notice	6 April 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Dun Craig Investments Services Pty Ltd (Mr Perrott controls 100%)
Date of change	19 August 2005
No. of securities held prior to change	9,196,967
Class	Ordinary Fully Paid
Number acquired	613,132
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$91,970 (acquisition)
No. of securities held after change	9,810,099
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 <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