



GME RESOURCES LTD

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ASX Announcement – 7 June 2007

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

Dears Sirs,

Appointment of Company Secretary and Chief Financial Officer.

GME Resources Limited has appointed Mr Bradley Wynne as Chief Financial Officer and Company Secretary. Mr Wynne takes over from Mr Mark Pitts, who after two years as company secretary has retired from the position. The board would like to acknowledge the valuable contribution that Mr Pitts has made to the company over this period.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Jamie Sullivan'. The signature is fluid and cursive.

Jamie Sullivan
Managing Director