



## **GME RESOURCES LTD**

**ABN 62 009 260 315**

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ASX Announcement – 13 August 2007

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

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

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.

<b>Name of entity</b>	<b>GME RESOURCES LIMITED</b>
<b>ABN</b>	<b>62 009 260 315</b>

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	<b>MICHAEL DELANEY PERROTT</b>
<b>Date of last notice</b>		<b>11 October 2006</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	Dun Craig Investments Services Pty Ltd (Mr Perrott controls 100%)
<b>Date of change</b>	10 August 2007
<b>No. of securities held prior to change</b>	11,119,743
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	1,119,743
<b>Number disposed</b>	
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$559,871.50
<b>No. of securities held after change</b>	12,317,182
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Participation in 1:10 Renounceable Rights Issue

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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/A
<b>Interest after change</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>GME RESOURCES LIMITED</b>
<b>ABN</b>	<b>62 009 260 315</b>

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	<b>JAMES NOEL SULLIVAN</b>
<b>Date of last notice</b>	<b>23 August 2006</b>

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> 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
<b>Date of change</b>	10 August 2007
<b>No. of securities held prior to change</b>	<ul style="list-style-type: none"> <li>▪ James Noel Sullivan: 4,265,125 shares</li> <li>▪ Sullivans Garage Pty Ltd: 3,697,777 shares</li> <li>▪ Tunza Holdings Pty Ltd: 2,430,792 shares</li> <li>▪ Phoebe &amp; Oliver Sullivan: 6,314 shares</li> <li>▪ Sullivans Garage Pty Ltd Superannuation Fund: 445,154 shares</li> </ul>
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	1,084,514
<b>Number disposed</b>	-

<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$ 542,257.00
<b>No. of securities held after change</b>	James Noel Sullivan: 4,691,637 shares Sullivans Garage Pty Ltd: 4,067,554 shares Tunza Holdings Pty Ltd: 2,673,871 shares Phoebe & Oliver Sullivan: 6,945 shares Sullivans Garage Pty Ltd Superannuation Fund: 489,669 shares
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Participation in 1:10 Renounceable 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/A
<b>Interest after change</b>	N/A

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## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>GME RESOURCES LIMITED</b>
<b>ABN</b>	<b>62 009 260 315</b>

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	<b>PETER ROSS SULLIVAN</b>
<b>Date of last notice</b>	<b>23 August 2006</b>

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	ANZ Nominees Limited (Beneficial Ownership held by Hardrock Capital Pty Ltd)  Hardrock Capital Pty Ltd (Mr Sullivan controls 100%)  Hardrock Capital Pty Ltd (CGLW (No 2) Super Fund) (Mr Sullivan controls 100%)  In trust for shares held in the name of children, Campbell Sullivan and Georgia Sullivan
<b>Date of change</b>	10 August 2007
<b>No. of securities held prior to change</b>	Peter Ross Sullivan: 5,114,667 shares Campbell Sullivan: 11,378 shares Georgia Sullivan: 11,378 shares Hardrock Capital Pty Ltd: 7,146,223 shares Hardrock Capital Pty Ltd: 1,013,642 shares (CGLW (No 2) Super Fund)
<b>Class</b>	Ordinary Fully Paid

<b>Number acquired</b>	1,329,726
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	\$664,863.00
<b>No. of securities held after change</b>	Peter Ross Sullivan: 5,626,133 shares Campbell Sullivan: 12,515 shares Georgia Sullivan: 12,515 shares Hardrock Capital Pty Ltd: 7,660,845 shares Hardrock Capital Pty Ltd: 1,315,006 shares (CGLW (No 2) Super Fund)
<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	Participation in 1:10 Renounceable 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/A
<b>Interest after change</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>GME RESOURCES LIMITED</b>
<b>ABN</b>	<b>62 009 260 315</b>

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	<b>GEOFFREY MAYFIELD MOTTERAM</b>
<b>Date of last notice</b>	<b>23 August 2006</b>

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Geomett Pty Ltd (Mr Motteram controls 100%) MMP (WA) Pty Ltd ATF Geomett Superannuation Fund (Mr Motteram controls 100%)
<b>Date of change</b>	10 August 2007
<b>No. of securities held prior to change</b>	Geomett Pty Ltd: 4,420,324 shares
<b>Class</b>	Ordinary Fully Paid
<b>Number acquired</b>	442,032
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$221,016.00
<b>No. of securities held after change</b>	Geomett Pty Ltd: 4,420,324 shares MMP (WA) Pty Ltd ATF Geomett Superannuation Fund: 442,032 shares

<b>Nature of change</b> <i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i>	<b>Participation in 1:10 Renounceable Rights Issue</b>
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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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <i>Note: Details are only required for a contract in relation to which the interest has changed</i>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and an estimated valuation</i>	N/A
<b>Interest after change</b>	N/A