

Form 604

Corporations Act
Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

GME RESOURCES LTD

ACN/ARSN

009 260 315

1. Details of substantial holder (1)

Name

GUINNESS PEAT GROUP plc & its subsidiaries

ACN (if applicable)

Incorporated and registered in England and Wales with registered number 103548

There was a change in the interests of the substantial holder on 10.08.2007

The previous notice was given to the company on 27.04.1999

The previous notice was dated 27.04.1999

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)
Ordinary	6,437,385	7.72%	13,499,280	5.60%

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
	Refer Annexure 'A'				

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
Guinness Peat Group plc & its subsidiaries	Retford Resources NL	Retford Resources NL	Beneficial owner	13,499,280 ORD	13,499,280

ANNEXURE “A”

This is Annexure “A” of one page referred to in the Form 604 signed by me and dated 14 August 2007.

GJ Cureton
Director

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	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
19/03/2004	Guinness Peat Group plc & its subsidiaries	1 for 2 Rights issue	\$257,495.44	3,218,693 ORD	3,218,693
31/03/2004	Guinness Peat Group plc & its subsidiaries	1 for 2 Rights issue sub-underwritten	\$40,793.92	509,924 ORD	509,924
15/03/2005	Guinness Peat Group plc & its subsidiaries	Acquired on market	\$46,488.24	264,194 ORD	264,194
16/03/2005	Guinness Peat Group plc & its subsidiaries	Acquired on market	\$59,595.75	335,806 ORD	335,806
17/03/2005	Guinness Peat Group plc & its subsidiaries	Acquired on market	\$3,519.25	20,000 ORD	20,000
12/08/2005	Guinness Peat Group plc & its subsidiaries	1 for 15 Rights issue	\$107,860.20	719,068 ORD	719,068
11/08/2006	Guinness Peat Group plc & its subsidiaries	1 for 15 Rights issue	\$115,050.45	767,003 ORD	767,003
10/08/2007	Guinness Peat Group plc & its subsidiaries	1 for 10 Rights issue	\$613,603.50	1,227,207 ORD	1,227,207