



ABN 62 009 260 315

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Email: enquiries@gmeresources.com.au
Website: www.gmeresources.com.au

GME Resources Limited ("GME") would like to advise the following change to its registered office and its contact details:

Principal and Registered Office:

GME Resources Limited
Unit 5, 78 Marine Terrace
Fremantle WA 6160

Shareholder enquiries:

Amended telephone and facsimile details for shareholder enquiries are:

Mr Jamie Sullivan
Executive Director
C/- GME Resources Limited
Telephone: +61 8 9336 3388
Facsimile: +61 8 9315 5475
Website: www.gmeresources.com.au

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Jamie Sullivan', is written over a light blue horizontal line.

Jamie Sullivan
Executive Director

24 November 2014