

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 30/09/01 Amended 01/01/11

| |
|--|
| 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.

| | |
|----------------------------|----------------------------|
| Name of Director | Geoffrey Mayfield Motteram |
| Date of last notice | 27 May 2011 |

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) <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%) |
| Date of change | 3 May 2012 |
| No. of securities held prior to change | Geomett Pty Ltd: 3,466,666 shares MMP (WA) Pty Ltd ATF Geomett Superannuation Fund : 2,152,055 |
| Class | Ordinary shares |
| Number acquired | 3,561,871 |
| Number disposed | 3,000,000 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$28,093 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|--|
| No. of securities held after change | Geomett Pty Ltd: 813,332 shares MMP (WA) Pty Ltd ATF Geomett Superannuation Fund : 5,367,260 |
| 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 Off-market transfer of 3,000,000 shares from Geomett Pty Ltd to MMP (WA) Pty Ltd ATF Geomett Superannuation Fund |

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 | NIL |
| Nature of interest | NIL |
| Name of registered holder (if issued securities) | NIL |
| Date of change | NIL |
| 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 | NIL |
| Interest acquired | NIL |
| Interest disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation | NIL |
| Interest after change | NIL |

Part 3 – +Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.

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 30/09/01 Amended 01/01/11

| |
|--|
| 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.

| | |
|----------------------------|---------------------|
| Name of Director | James Noel Sullivan |
| Date of last notice | 30 June 2011 |

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 and Indirect |
|---|---|
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Sullivans Garage Pty Ltd (JN Sullivan controls 50%) Tunza Holdings Pty Ltd (JN Sullivan controls 50%) In trust for shares held in the names of Phoebe Sullivan and Oliver Sullivan. Sullivans Garage Pty Ltd Superannuation Fund |
| Date of change | 3 May 2012 |
| No. of securities held prior to change | James Noel Sullivan: 4,288,174 shares Sullivans Garage Pty Ltd: 4,618,571 shares Tunza Holdings Pty Ltd: 3,088,390 shares Phoebe and Oliver Sullivan: 40,604 shares Sullivans Garage Pty Ltd Superannuation Fund: 3,249,134 shares |
| Class | Ordinary shares |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|---|--|
| Number acquired | 1,528,486 |
| Number disposed | 1,199,512 |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$76,424.30 |
| No. of securities held after change | James Noel Sullivan 4,288,174 shares Sullivans Garage Pty Ltd: 4,618,571 shares Tunza Holdings Pty Ltd 3,088,390 shares Phoebe and Oliver Sullivan: 44,664 shares Sullivans Garage Pty Ltd Superannuation Fund: 4,773,560 shares |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Rights Issue Off-market transfer of 1,199,512 shares from James Noel Sullivan, Sullivans Garage Pty Ltd ,Tunza Holdings Pty Ltd to Sullivans Garage Pty Ltd Superannuation Fund |

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 | NIL |
| Nature of interest | NIL |
| Name of registered holder (if issued securities) | NIL |
| Date of change | NIL |
| 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> | NIL |
| Interest acquired | NIL |
| Interest disposed | NIL |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | NIL |
| Interest after change | NIL |

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

⁺ See chapter 19 for defined terms.

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 30/09/01 Amended 01/01/11

| |
|--|
| 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.

| | |
|----------------------------|-------------------------|
| Name of Director | Michael Delaney Perrott |
| Date of last notice | 27 May 2011 |

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Dun Craig Investments Services Pty Ltd (M Perrott controls 100%) |
| Date of change | 3 May 2012 |
| No. of securities held prior to change | 14,233,187 |
| Class | Ordinary shares |
| Number acquired | 1,423,318 |
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$71,166 |
| No. of securities held after change | 15,656,505 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Rights Issue |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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 | NIL |
| Nature of interest | NIL |
| Name of registered holder (if issued securities) | NIL |
| Date of change | NIL |
| 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> | NIL |
| Interest acquired | NIL |
| Interest disposed | NIL |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | NIL |
| Interest after change | NIL |

Part 3 – +Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.

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 30/09/01 Amended 01/01/11

| |
|--|
| 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.

| | |
|----------------------------|---------------------|
| Name of Director | Peter Ross Sullivan |
| Date of last notice | 27 May 2011 |

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 and Indirect |
|---|---|
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Hardrock Capital Pty Ltd (Mr Sullivan controls 100%) Hardrock Capital Pty Ltd (CGLW (No2) Super Fund) (Mr Sullivan controls 100%) In trust for shares held in the name of children, Georgia Sullivan and Campbell Sullivan |
| Date of change | 3 May 2012 |
| No. of securities held prior to change | Peter Ross Sullivan: 7,034,105 shares Georgia Sullivan: 133,239 shares Campbell Sullivan: 15,906 shares Hardrock Capital Pty Ltd: 6,064,867 shares Hardrock Capital Pty Ltd (CGLW (No2) Super Fund): 1,671,516 |
| Class | Ordinary shares |
| Number acquired | 1,491,960 |

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

| | |
|--|---|
| Number disposed | Nil |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$74,598 |
| No. of securities held after change | Peter Ross Sullivan: 7,737,515 shares Georgia Sullivan: 146,562 shares Campbell Sullivan: 17,496 shares Hardrock Capital Pty Ltd: 6,671,353 shares Hardrock Capital Pty Ltd (CGLW (No2) Super Fund): 1,838,667 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | 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 | NIL |
| Nature of interest | NIL |
| Name of registered holder (if issued securities) | NIL |
| Date of change | NIL |
| 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> | NIL |
| Interest acquired | NIL |
| Interest disposed | NIL |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small> | NIL |
| Interest after change | NIL |

+ See chapter 19 for defined terms.

Part 3 – +Closed period

| | |
|---|-----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

+ See chapter 19 for defined terms.