

BOARD CHANGES



GME Resources Limited (ASX: GME) "GME", advises that Non Executive Director, Geoff Motteram, has advised the Company of his intention to resign from his position with the Company with effect from 30 June 2013.

Mr Motteram has indicated that he will be available to assist where required through his consulting company. The Board of GME would like to thank Mr Motteram for his service to the Company over a significant period and wishes him the best with his future endeavours.

A handwritten signature in black ink, appearing to read "Michael Perrott", written over a horizontal line.

MICHAEL PERROTT
CHAIRMAN

13 June 2013

About GME Resources

GME Resources is a Perth-based nickel exploration company focused on the development of its 100%-owned NiWest Project, located in the Leonora district of Western Australia.

GME has the potential to become a top 10-global nickel producer with its NiWest Project resource totalling over 100 million tonnes of ore containing over 1 million tonnes of nickel – making it one of the most exciting undeveloped laterite nickel projects in Australia.

The preferred process route for development of the NiWest project is laterite heap leaching and investigations are proceeding into simplification of the metal recovery circuits with consequent benefits in capital and operating costs.

GME owns a number of gold properties in the Murrin Murrin area with strong potential for development, including the Devon gold mine which is progressing towards a decision to mine.