

Changes to the Board of Directors



GME Resources Limited (“GME” or “the Company”) advises that Mr Peter Huston has agreed to join the Board of Directors as a Non-executive director. Chairman and long serving director, Mr Michael Perrott has resigned as a director and Mr Peter Sullivan takes over the role of Chairman.

GME is delighted to have attracted someone of Peter Huston’s calibre to assist with its renewed focus on the development of its world class NiWest Nickel Cobalt project in the Western Australian Goldfields.

Mr Perrott has been involved with the GME for over 20 years, and has assisted greatly with its development over that period. Mr Perrott said “It has been a great pleasure to be involved with GME and to take the methodical and measured steps we have done to build and retain considerable value in the company for shareholders.”

Mr Peter Sullivan stated that “Mr Perrott’s contribution to GME Resources had been significant over the period and his council would be missed. At the same time we very much look forward to Peter Huston’s involvement.”

A handwritten signature in blue ink, appearing to read 'Mark Pitts', is positioned above the typed name.

Mark Pitts
Company Secretary

20 March 2017