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ASX Announcement – 11 February 2009

The Companies Announcement Office  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs

**Appointment of Company Secretary.**

GME Resources Limited has appointed Mr Mark Pitts as Company Secretary.

Mr Pitts is a Chartered Accountant who has over 20 years experience in the area of Company Secretarial practice, governance and public company administration.

Mr Pitts takes over from Mr Brad Wynne, who has been made redundant in keeping with the Company's decision to preserve cash in a difficult investment market. Mr Wynne departs after two years as Chief Financial Officer and Company Secretary and the board would like to acknowledge the valuable contribution that Mr Wynne has made to the company over this period.

Yours sincerely

A handwritten signature in black ink, appearing to read 'D Varcoe', written over a thin horizontal line.

David Varcoe  
Managing Director