

# 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 30/9/2001.

<b>Name of entity</b> GME RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	David John Varcoe
<b>Date of last notice</b>	17 February 2010

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Karalee Varcoe
<b>Date of change</b>	21 May 2010
<b>No. of securities held prior to change</b>	Karalee Varcoe: 231,250 shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	23,125
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$1,619
<b>No. of securities held after change</b>	Karalee Varcoe: 254,375 shares

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Entitlement issue acceptance</p>
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**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.

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (if issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>N/A</p>

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<b>Name of entity</b> GME RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	Peter Ross Sullivan
<b>Date of last notice</b>	31 July 2009

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	21 May 2010
<b>No. of securities held prior to change</b>	Peter Ross Sullivan: 5,994,977 shares Georgia Sullivan: 113,557 shares Campbell Sullivan: 13,557 shares Hardrock Capital Pty Ltd: 5,168,921 shares Hardrock Capital Pty Ltd (CGLW (No2) Super Fund): 1,424,589
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1,271,557

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$89,009
<b>No. of securities held after change</b>	Peter Ross Sullivan: 6,594,474 shares Georgia Sullivan: 124,912 shares Campbell Sullivan: 14,912 shares Hardrock Capital Pty Ltd: 5,685,813 shares Hardrock Capital Pty Ltd (CGLW (No2) Super Fund): 1,567,047
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Entitlement issue acceptances

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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Introduced 30/9/2001.

<b>Name of entity</b> GME RESOURCES LIMITED
<b>ABN</b> 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.

<b>Name of Director</b>	James Noel Sullivan
<b>Date of last notice</b>	31 July 2009

### 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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	21 May 2010
<b>No. of securities held prior to change</b>	James Noel Sullivan: 4,288,174 shares Sullivans Garage Pty Ltd: 4,868,571 shares Tunza Holdings Pty Ltd: 3,088,390 shares Phoebe and Oliver Sullivan: 34,607 shares Sullivans Garage Pty Ltd Superannuation Fund: 747,142 shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1,302,686 Entitlement Issue 1,224,512 Transfer to Superannuation Fund

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<b>Number disposed</b>	1,224,512 Transfer to Superannuation Fund
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$91,188 Entitlement Issue NIL Transfer to Superannuation Fund
<b>No. of securities held after change</b>	James Noel Sullivan: 4,288,174 shares Sullivans Garage Pty Ltd: 4,868,571 shares Tunza Holdings Pty Ltd: 3,088,390 shares Phoebe and Oliver Sullivan: 38,067 shares Sullivans Garage Pty Ltd Superannuation Fund: 2,046,368 shares
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Entitlement issue acceptances Transfer to 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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