

MANAGEMENT RESTRUCTURE



GME Resources Limited (ASX: GME) "GME", advises that Managing Director, David Varcoe, has resigned from his position with the Company with effect from 4 May 2012 to pursue other opportunities.

Following the resignation of Mr Varcoe, Executive Director Mr James Sullivan, who has been involved in the management of the Company for many years, will step in to the role of Managing Director and will assume the day to day management of the Company.

In order to reduce the ongoing administrative costs associated with running GME, the Board has approved a relocation of the Company's office to enable shared services. Shareholders will be informed once affected.

There will otherwise be no change to the Company's planned field work and endeavours to advance the NiWest Nickel Project and the Linden Gold Project.

The board of GME would like to thank Mr Varcoe for his service to the Company over the last four years 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

22 March 2012

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 bankable feasibility study is underway for a project capable of supplying 30,000 tonnes of Nickel metal and 1,400 tonnes of cobalt per year. GME owns a number of gold properties with exploration potential based on historical drilling and mining records.

Quick Facts

ASX Code	GME
ASX Share Price (A\$)	0.07
Market Cap (A\$m)	21

Contact

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