



**ABN 62 009 260 315**

10 July 2013

ASX ANNOUNCEMENT

**APPENDIX 3Z**

GME Resources Limited advised on 13 June 2013 that Mr Geoff Motteram was resigning his position as a Non-executive Director.

The attached Appendix 3Z is reported to notify securities held by Mr Motteram at the date he ceased to be a Director.

The Company is aware of its listing rule obligations in respect to this matter and specifically listing rules 3.19A and 3.19B. In this respect the Company makes the following statements about the attached Appendix 3Z.

1. The Appendix 3Z had not previously been reported as a result of an administrative oversight.
2. The Company has informed all Directors of the disclosure requirements set out in listing rules 3.19A, 3.19B and s205G of the Corporations Act. In addition the Company has previously adopted a Securities Trading Policy which has been disclosed to the market and which outlines the requirements for disclosure and approval of all securities trading.
3. The Company is confident that the arrangements it currently has in place are adequate and doesn't believe that any additional steps are required to ensure ongoing compliance with listing rule 3.19B.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mark Pitts', is enclosed in a thin black rectangular border.

**MARK PITTS**  
Company Secretary

# Appendix 3Z

## Final 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>	<b>GME RESOURCES LIMITED</b>
<b>ABN</b>	<b>62 009 260 315</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Geoffrey Mayfield Motteram
<b>Date of last notice</b>	15 February 2013
<b>Date that director ceased to be director</b>	30 June 2013

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

---

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Geomett Pty Ltd	948,887
MMP (WA) Pty Ltd	6,261,803

### Part 3 – Director's interests in contracts

<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>No. and class of securities to which interest relates</b>	N/a

---

+ See chapter 19 for defined terms.