

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 30/09/01 Amended 01/01/11

Name of entity GME RESOURCES LIMITED
ABN 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.

Name of Director	James Noel Sullivan
Date of last notice	21 June 2018

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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%) Sullivans Garage Pty Ltd Superannuation Fund (50%)
Date of change	8 April 2019
No. of securities held prior to change	Sullivan's Garage Pty Ltd: 4,283,785 shares Tunza Holdings Pty Ltd 3,747,245 shares Sullivan's Garage Pty Ltd Superannuation Fund 16,384,182 shares
Class	Ordinary shares
Number acquired	1,572,418
Number disposed	1,572,418

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$94,345.08
No. of securities held after change	Sullivan's Garage Pty Ltd: 5,856,203 shares Tunza Holdings Pty Ltd 2,174,827 shares Sullivan's Garage Pty Ltd Superannuation Fund 16,384,182 shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market transfer from Tunza Holdings Pty Ltd to Sullivans Garage Pty Ltd (No change in beneficial ownership)

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.