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## Appendix 3Y's

14 May 2019

**GME Resources Limited ('GME' or the 'Company')** submits the flowing Appendices in relation to the changes in Directors' interests after participation in the recent Entitlement Issue.

A handwritten signature in black ink, appearing to read 'Mark Pitts', written in a cursive style.

**Mark Pitts**  
Company Secretary

# 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

<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.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>	15 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.

<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 (No 2) 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>	10 May 2019
<b>No. of securities held prior to change</b>	Peter Ross Sullivan: 10,832,520 ordinary shares Georgia Sullivan: 213,393 ordinary shares Campbell Sullivan: 25,473 ordinary shares Hardrock Capital Pty Ltd: 14,220,498 ordinary shares Hardrock Capital Pty Ltd (CGLW (No2) Superfund): 6,022,397 ordinary shares

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

Class	Ordinary shares
Number acquired	1,565,711
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$86,114
No. of securities held after change	Peter Ross Sullivan: 10,832,520 ordinary shares Georgia Sullivan: 224,062 ordinary shares Campbell Sullivan: 26,746 ordinary shares Hardrock Capital Pty Ltd: 14,931,522 ordinary shares Hardrock Capital Pty Ltd (CGLW (No2) Superfund): 6,865,142 ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Renounceable Entitlement Issue

**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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NIL
Interest acquired	NIL
Interest disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL
Interest after change	NIL

+ See chapter 19 for defined terms.

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<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.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>	8 April 2019

### 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
<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%)  Sullivans Garage Pty Ltd Superannuation Fund (50%)
<b>Date of change</b>	10 May 2019
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1,220,760
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$ 67,142
<b>No. of securities held after change</b>	Sullivan's Garage Pty Ltd: 5,856,203 shares Tunza Holdings Pty Ltd 2,283,568 shares Sullivan's Garage Pty Ltd Superannuation Fund 17,496,201 shares
<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	Renounceable Entitlement issue

**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>	NIL
<b>Nature of interest</b>	NIL
<b>Name of registered holder (if issued securities)</b>	NIL
<b>Date of change</b>	NIL
<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	NIL
<b>Interest acquired</b>	NIL
<b>Interest disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	NIL
<b>Interest after change</b>	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

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+ See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Huston
<b>Date of last notice</b>	15 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mandalup Investments Pty Ltd <Mandalup Discretionary> (Director)  Mandalup Investments Pty Ltd ATF The Mandalup Super Fund (Beneficiary)
<b>Date of change</b>	10 May 2019
<b>No. of securities held prior to change</b>	Mandalup Investments Pty Ltd <Mandalup Discretionary> 27,478,272 Ordinary Shares  Mandalup Investments Pty Ltd ATF The Mandalup Superfund 13,707,262 Ordinary Shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	2,059,276

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+ See chapter 19 for defined terms.



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**Change of Director's Interest Notice**

<b>Number disposed</b>	nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$113,260
<b>No. of securities held after change</b>	Mandalup Investments Pty Ltd <Mandalup Discretionary> 28,852,185 Ordinary Shares  Mandalup Investments Pty Ltd ATF The Mandalup Superfund 14,392,625 Ordinary 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>	Renounceable Entitlement Issue

**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>	NIL
<b>Nature of interest</b>	NIL
<b>Name of registered holder (if issued securities)</b>	NIL
<b>Date of change</b>	NIL
<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>	NIL
<b>Interest acquired</b>	NIL
<b>Interest disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NIL
<b>Interest after change</b>	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

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+ See chapter 19 for defined terms.