

ASX ANNOUNCEMENT/MEDIA RELEASE

10 August 2020

APPENDIX 3Y'S

GME Resources Limited ("GME" or the "Company") submits the following appendices in relation to the change in Director's interests after participation in the recent entitlement issue.

This announcement has been authorised for issue by Mr James Sullivan, Managing Director, GME Resources Limited.

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About GME Resources Limited:

GME Resources Limited is an ASX listed (GME) exploration and development company with nickel, cobalt and gold interests in Western Australia. GME's principal asset is its 100% owned NiWest (nickel – cobalt) Project situated adjacent to Glencore's Murrin Operations. The Company has completed a Pre-Feasibility Study which has confirmed the technical and economic viability of a heap leach and direct solvent extraction operation at one of the largest undeveloped nickel/cobalt Projects in Australia. Further information is available on GME's website: www.gmeresources.com.au.

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	Peter Ross Sullivan
Date of last notice	14 May 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	Direct and Indirect
Nature of indirect interest (including registered holder) <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.
Date of change	7 Aug 2020
No. of securities held prior to 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
Class	Ordinary shares
Number acquired	3,287,998

+ See chapter 19 for defined terms.

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$98,640
No. of securities held after change	Peter Ross Sullivan: 10,832,520 ordinary shares Georgia Sullivan: 246,468 ordinary shares Campbell Sullivan: 29,420 ordinary shares Hardrock Capital Pty Ltd: 16,424,674 ordinary shares Hardrock Capital Pty Ltd (CGLW (No2) Superfund): 8,634,908 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

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.

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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	14 May 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
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	7 Aug 2020
No. of securities held prior to change	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
Class	Ordinary shares
Number acquired	2,563,596
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$76,908

+ See chapter 19 for defined terms.

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No. of securities held after change	Sullivan's Garage Pty Ltd: 6,441,823 shares Tunza Holdings Pty Ltd 2,511,924 shares Sullivan's Garage Pty Ltd Superannuation Fund 19,245,821 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	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 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

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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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	Peter Huston
Date of last notice	14 May 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
Nature of indirect interest (including registered holder) <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)
Date of change	7 August 2020
No. of securities held prior to change	Mandalup Investments Pty Ltd <Mandalup Discretionary> 28,852,185 Ordinary Shares Mandalup Investments Pty Ltd ATF The Mandalup Superfund 14,392,625 Ordinary Shares
Class	Ordinary shares
Number acquired	4,324,480
Number disposed	nil

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$129,734
No. of securities held after change	Mandalup Investments Pty Ltd <Mandalup Discretionary> 31,737,403 Ordinary Shares Mandalup Investments Pty Ltd ATF The Mandalup Superfund 15,831,887 Ordinary 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	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 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

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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