



GME Resources Limited
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The Companies Announcement Office
Australian Stock Exchange Limited
Level 10 Exchange Centre
20 Bond Street
SYDNEY NSW 2000

BY E-MAIL

Dear Sirs

APPENDIX 3Y

Please find attached an Appendix 3Y evidencing a recent acquisition made by Mr James Sullivan.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mark Pitts'. The signature is fluid and cursive, with a large 'M' and 'P'.

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 30/9/2001.

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	10 May 2006

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Sullivans Garage Pty Ltd; (JN Sullivan controls 50%) Tunza Holdings Pty Ltd. (JN Sullivan controls 50%) Trust for shares held in the name of son, Alistair James Sullivan. Tower Trust acts as trustee for James Noel and Gail Sullivan Superannuation Funds.
Date of change	30 June 2006
No. of securities held prior to change	James Noel Sullivan: 3,998,355 shares Sullivans Garage Pty Ltd: 3,466,667 shares Tunza Holdings Pty Ltd: 2,277,868 shares Alistair James Sullivan: 26,666 shares Phoebe & Oliver Sullivan: 5920 shares Tower Trust atf Gail Sullivan Superfund: 160,000 shares Tower Trust atf JN Sullivan Superfund: 42,667 shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Class	Ordinary fully paid shares
Number acquired	214,666
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$35,603
No. of securities held after change	James Noel Sullivan: 3,998,355 shares Sullivans Garage Pty Ltd: 3,466,667 shares Tunza Holdings Pty Ltd: 2,277,868 shares Alistair James Sullivan: 26,666 shares Phoebe & Oliver Sullivan: 5920 shares Australian Executor Trustees atf Gail Sullivan Superfund: 164,666 shares Australian Executor Trustees atf JN Sullivan Superfund: 252,667 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	On market purchase

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

+ See chapter 19 for defined terms.