

# 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>	James Noel Sullivan
<b>Date of last notice</b>	27 May 2011

### 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
<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%)  In trust for shares held in the names of Phoebe Sullivan and Oliver Sullivan.  Sullivans Garage Pty Ltd Superannuation Fund
<b>Date of change</b>	30 June 2011
<b>No. of securities held prior to change</b>	James Noel Sullivan: 4,574,052 shares Sullivans Garage Pty Ltd: 5,193,142 shares Tunza Holdings Pty Ltd: 3,294,282 shares Phoebe and Oliver Sullivan: 40,604 shares Sullivans Garage Pty Ltd Superannuation Fund: 2,182,793 shares
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	1,066,341

---

+ See chapter 19 for defined terms.

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

Number disposed	1,066,341
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$122,807
No. of securities held after change	James Noel Sullivan: 4,288,174 shares Sullivans Garage Pty Ltd: 4,618,571 shares Tunza Holdings Pty Ltd: 3,088,390 shares Phoebe and Oliver Sullivan: 40,604 shares Sullivans Garage Pty Ltd Superannuation Fund: 3,249,134 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>	Off market transfer of shares to Superannuation Fund

**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

---

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