



GME RESOURCES LTD
ABN 62 009 260 315

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ASX Announcement – 17 June 2005

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

Dears Sirs,

Appointment of Company Secretary and Change of Registered Office.

GME Resources Limited has today appointed Mr Mark Pitts, as Company Secretary. Mr Pitts takes over from Mr Niels Kroyer, who after ten years as company secretary has retired from the position. The board would like to acknowledge the valuable contribution that Mr Kroyer has made to the company over this period.

The company also advises of the following change of registered office address and contact numbers.

Address of Registered Office

Street Address Level 2,
 907 Canning Highway
 Mt Pleasant WA 6153

Postal Address PO Box 902
 Applecross WA 6153

Phone Number 08 93159057
Facsimile Number 08 93159037

Yours sincerely

Jamie Sullivan
Managing Director