

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	Anchor Resources Limited (ASX Code: AHR)
ABN	49 122 751 419

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	John Ernest Douglas Anderson
Date of last notice	12 th November 2010

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Date of change	4 th January 2010
No. of securities held prior to change	125,000 fully paid ordinary shares in the name of John Anderson. 500,000 options in the name of John Anderson, with an exercise price of 25 cents and an expiry date of 06 March 2011 200,000 options in the name of John Anderson, with an exercise price of 25 cents and an expiry date of 27 September 2014
Class	Ordinary Shares
Number acquired	31,250

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$5,000 (31,250 shares at 16 cents per share)
No. of securities held after change	156,250 fully paid ordinary shares in the name of John Anderson. 500,000 options in the name of John Anderson, with an exercise price of 25 cents and an expiry date of 06 March 2011 200,000 options in the name of John Anderson, with an exercise price of 25 cents and an expiry date of 27 September 2014
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>	Issue of shares under a 1 for 4 non-renounceable rights offer and shortfall offer.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

App 3Y Anderson – 10 January 2011

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

Name of entity	Anchor Resources Limited (ASX Code: AHR)
ABN	49 122 751 419

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	Grant Alan Craighead
Date of last notice	12 th November 2010

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>	Gage Resources Pty Ltd <Craighead Family Trust>, a company associated with Grant Craighead Gage Resources Pty Ltd <Craighead Super Fund A/C>, a company associated with Grant Craighead
Date of change	4 th January 2010
No. of securities held prior to change	1,050,000 fully paid ordinary shares in the name of Gage Resources Pty Ltd <Craighead Family Trust> 1,710,476 fully paid ordinary shares in the name of Gage Resources Pty Ltd <Craighead Super Fund A/C> 150,000 fully paid ordinary shares in the name of Grant Alan Craighead. 100,000 options in the name of Grant Alan Craighead with an exercise price of 18 cents and an expiry date of 14 March 2013 200,000 options in the name of Grant Alan Craighead, with an exercise price of 25 cents and an expiry date of 27 September 2014

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Class	Ordinary Shares
Number acquired	323,869 (in the name of Gage Resources Pty Ltd <Craighead Super Fund A/C>)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$51,819.04
No. of securities held after change	1,050,000 fully paid ordinary shares in the name of Gage Resources Pty Ltd <Craighead Family Trust> 2,034,345 fully paid ordinary shares in the name of Gage Resources Pty Ltd <Craighead Super Fund A/C> 150,000 fully paid ordinary shares in the name of Grant Alan Craighead. 100,000 options in the name of Grant Alan Craighead with an exercise price of 18 cents and an expiry date of 14 March 2013 200,000 options in the name of Grant Alan Craighead, with an exercise price of 25 cents and an expiry date of 27 September 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under a 1 for 4 non-renounceable rights offer and shortfall offer.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable

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Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

App 3Y Craighead – 10 January 2011

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

Name of entity	Anchor Resources Limited (ASX Code: AHR)
ABN	49 122 751 419

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	Gary Noel Fallon
Date of last notice	12 th November 2010

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>	Fallon Nominees Pty Ltd <Fallon Family A/C>, a company associated with Gary Fallon.
Date of change	4 th January 2011
No. of securities held prior to change	3,162,510 fully paid ordinary shares in the name of Fallon Nominees Pty Ltd <Fallon Family A/C>. 844,286 fully paid ordinary shares in the name of Gary Noel Fallon. 200,000 options in the name of Gary Noel Fallon, with an exercise price of 25 cents and an expiry date of 27 September 2014
Class	Ordinary Shares
Number acquired	500,000
Number disposed	Nil

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$80,000 (500,000 shares at 16 cents per share)
No. of securities held after change	3,662,510 fully paid ordinary shares in the name of Fallon Nominees Pty Ltd <Fallon Family A/C>. 844,286 fully paid ordinary shares in the name of Gary Noel Fallon. 200,000 options in the name of Gary Noel Fallon, with an exercise price of 25 cents and an expiry date of 27 September 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under a 1 for 4 non-renounceable rights offer and shortfall offer.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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	Not applicable
Interest acquired	Not applicable
Interest disposed	Not applicable
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Not applicable
Interest after change	Not applicable

Part 3 – +Closed period

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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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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

Name of entity	Anchor Resources Limited (ASX Code: AHR)
ABN	49 122 751 419

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	Trevor Ian Woolfe
Date of last notice	12 th November 2010

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
Date of change	4 th January 2011
No. of securities held prior to change	<p>793,000 fully paid ordinary shares in the name of Trevor Ian Woolfe</p> <p>500,000 options in the name of Trevor Ian Woolfe, with an exercise price of 25 cents and an expiry date of 06 March 2011</p> <p>200,000 options in the name of Trevor Ian Woolfe, with an exercise price of 18 cents and an expiry date of 14 March 2013</p> <p>100,000 options in the name of Trevor Ian Woolfe, with an exercise price of 7 cents and an expiry date of 13 March 2014</p> <p>250,000 options in the name of Trevor Ian Woolfe, with an exercise price of 25 cents and an expiry date of 27 September 2014</p>

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Class	Ordinary Shares
Number acquired	187,500
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$30,000 (187,500 shares at 16 cents per share)
No. of securities held after change	980,500 fully paid ordinary shares in the name of Trevor Ian Woolfe 500,000 options in the name of Trevor Ian Woolfe, with an exercise price of 25 cents and an expiry date of 06 March 2011 200,000 options in the name of Trevor Ian Woolfe, with an exercise price of 18 cents and an expiry date of 14 March 2013 100,000 options in the name of Trevor Ian Woolfe, with an exercise price of 7 cents and an expiry date of 13 March 2014 250,000 options in the name of Trevor Ian Woolfe, with an exercise price of 25 cents and an expiry date of 27 September 2014
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>	Issue of shares under a 1 for 4 non-renounceable rights offer and shortfall offer.

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	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
Date of change	Not applicable
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>	Not applicable
Interest acquired	Not applicable

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Interest disposed	Not applicable
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
Interest after change	Not applicable

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?	Not applicable
If prior written clearance was provided, on what date was this provided?	Not applicable

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