



18 December 2013

Mr Anthony Ingegneri
Senior Adviser, Listings Compliance
ASX Compliance Pty Limited
20 Bridge Street
Sydney NSW 2000

Anchor Resources Limited – Appendix 3y

We refer to your letter dated 13 December 2013, and as requested respond as follows:

1. Please explain why the notice were lodged late

The notices were lodged late as a result of an oversight by the Company Secretary.

2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?

The Directors, as they did in this case, inform the Company Secretary of the change in interest.

3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

The Directors have considered the Company's procedures for lodging announcements and have drawn to the attention of the Company Secretary his responsibilities in timely lodgement of announcements. The Company considers its procedures to be appropriate.

Guy Robertson
Company Secretary



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13 December 2013

Guy Robertson
Company Secretary
Anchor Resources Limited
G02
59 Goulburn Street
Sydney NSW 2000

Dear Guy,

Anchor Resources Limited (the "Company")

We refer to the following:

1. The Appendix 3Y lodged by the Company with ASX Limited ("ASX") on 9 December 2013 for the following directors (the "Notices").
 - 1.1. Jianguang Wang.
 - 1.2. Steven Jiayi Yu.
 - 1.3. Ian Leslie Price.
 - 1.4. Vaughan Webber.(together the "Directors").

2. Listing rule 3.19A.2 which requires an entity to tell ASX the following:

A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) including whether the change occurred during a closed period where prior written clearance was required and, if so, whether prior written clearance was provided. The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.

3. Listing rule 3.19B which states as follows:

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

The Notices indicate that a change in the Directors' notifiable interest occurred on 18 November 2013. It appears that the Notices should have been lodged with ASX by 25 November 2013. Consequently, the Company may be in breach of listing rules 3.19A and/or 3.19B. It also appears the Directors concerned may have breached section 205G of the Corporations Act.

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Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Notices were lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to me by e-mail at anthony.ingegneri@asx.com.au or by facsimile on facsimile number **(02) 9241 7620**. It should not be sent to ASX Market Announcements.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (**i.e. before 9.30 a.m. A.E.D.T.**) on Thursday, 19 December 2013.

Under listing rule 18.7A, a copy of this query and your response may be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely

[Sent electronically without signature]

Anthony Ingegneri
Senior Adviser, Listings Compliance (Sydney)

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