

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	Anchor Resources Limited (ASX Code: AHR)
ABN	ACN 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	27 th September 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	12 th November 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
Class	Options
Number acquired	200,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash consideration estimated value \$26,380 (200,000 Options for Shares with an exercise price of 25 cents, expiry 27 September 2014).

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No. of securities held after change	<p>125,000 fully paid ordinary shares in the name of John Anderson.</p> <p>500,000 options in the name of John Anderson, with an exercise price of 25 cents and an expiry date of 06 March 2011</p> <p>200,000 options in the name of John Anderson, with an exercise price of 25 cents and an expiry date of 27 September 2014</p>
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>	<p>Issued on approval of the Annual General Meeting of Anchor Resources Limited under the terms of the Company's Employee Share Ownership Plan.</p>

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	<p>Not applicable</p>
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

App 3Y Anderson – 12 November 2010

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Introduced 30/9/2001.

Name of entity	Anchor Resources Limited (ASX Code: AHR)
ABN	ACN 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	27 th September 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>	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	12 th November 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
Class	Options
Number acquired	200,000
Number disposed	NIL

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash consideration estimated value \$26,380 (200,000 Options for Shares with an exercise price of 25 cents, expiry 27 September 2014).
No. of securities held after 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
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>	Issued on approval of the Annual General Meeting of Anchor Resources Limited under the terms of the Company's Employee Share Ownership Plan.

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

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Introduced 30/9/2001.

Name of entity	Anchor Resources Limited (ASX Code: AHR)
ABN	ACN 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	27 th September 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>	Fallon Nominees Pty Ltd <Fallon Family A/C>, a company associated with Gary Fallon.
Date of change	12 th November 2010
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.
Class	Options
Number acquired	200,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash consideration estimated value \$26,380 (200,000 Options for Shares with an exercise price of 25 cents, expiry 27 September 2014).

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No. of securities held after change	<p>3,162,510 fully paid ordinary shares in the name of Fallon Nominees Pty Ltd <Fallon Family A/C>.</p> <p>844,286 fully paid ordinary shares in the name of Gary Noel Fallon.</p> <p>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</p>
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>	<p>Issued on approval of the Annual General Meeting of Anchor Resources Limited under the terms of the Company's Employee Share Ownership Plan.</p>

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	<p>Not applicable</p>
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

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Introduced 30/9/2001.

Name of entity	Anchor Resources Limited (ASX Code: AHR)
ABN	ACN 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	27 th September 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	12 th November 2010
No. of securities held prior to change	793,000 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
Class	Options
Number acquired	250,000
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash consideration estimated value \$32,975 (250,000 Options for Shares with an exercise price of 25 cents, expiry 27 September 2014).

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No. of securities held after 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>
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>	<p>Issued on approval of the Annual General Meeting of Anchor Resources Limited under the terms of the Company's Employee Share Ownership Plan.</p>

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	<p>Not applicable</p>
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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

App 3Y Woolfe – 12th November 2010

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