

# 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.

<b>Name of entity</b>	Anchor Resources Limited (ASX Code: AHR)
<b>ABN</b>	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.

<b>Name of Director</b>	John Ernest Douglas <b>Anderson</b>
<b>Date of last notice</b>	10 <sup>th</sup> January 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	4 <sup>th</sup> March 2011
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Ordinary shares (fully paid)
<b>Number acquired</b>	500,000
<b>Number disposed</b>	NIL

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$125,000 (500,000 options exercised at 25 cents per share).
<b>No. of securities held after change</b>	656,250 fully paid ordinary shares in the name of John Anderson.  200,000 options in the name of John Anderson, with an exercise price of 25 cents and an expiry date of 27 September 2014
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of unquoted options to shares on the exercise of those options in accordance with terms determined pre-IPO.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable
<b>Interest after change</b>	Not applicable

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable

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If prior written clearance was provided, on what date was this provided?	Not applicable
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App 3Y Anderson – 7 March 2011

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*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>	Anchor Resources Limited (ASX Code: AHR)
<b>ABN</b>	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.

<b>Name of Director</b>	Trevor Ian <b>Woolfe</b>
<b>Date of last notice</b>	10 <sup>th</sup> January 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	4 <sup>th</sup> March 2011
<b>No. of securities held prior to change</b>	<p>980,500 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>
<b>Class</b>	Ordinary Shares

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<b>Number acquired</b>	160,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$40,000 (160,000 shares at 25 cents per share)
<b>No. of securities held after change</b>	1,140,500 fully paid ordinary shares in the name of Trevor Ian Woolfe  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
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of unquoted options to shares on the exercise of those options in accordance with terms determined pre-IPO.

**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.

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	Not applicable
<b>Name of registered holder (if issued securities)</b>	Not applicable
<b>Date of change</b>	Not applicable
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	Not applicable
<b>Interest acquired</b>	Not applicable
<b>Interest disposed</b>	Not applicable
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	Not applicable

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<b>Interest after change</b>	Not applicable
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**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Not applicable
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

App 3Y Woolfe – 7 March 2011

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