

# 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>	7 <sup>th</sup> March 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>	11 <sup>th</sup> May 2011
<b>No. of securities held prior to 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>Class</b>	Ordinary shares (fully paid)
<b>Number acquired</b>	200,000 (on exercise of options to shares)
<b>Number disposed</b>	856,250

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<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$261,156.25 (656,250 ordinary shares at 30.5 cents per share on acceptance of the takeover offer, plus 200,000 options converted to shares at an exercise price of 25 cents per share, for a total cost of \$50,000, subsequently sold at 30.5 cents per share on acceptance of the takeover offer).
<b>No. of securities held after change</b>	NIL.
<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>	Acceptance of Takeover Offer by Sunstar Capital Pty Ltd for 856, 250 ordinary shares (including the conversion of 200,000 unquoted options to shares on the exercise of those options in accordance with terms company's Employee Share Option 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.

<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
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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 – 11 May 2011

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