

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	Gary Noel Fallon
Date of last notice	31 st December 2009

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	26 th March 2010
No. of securities held prior to change	2,562,510 fully paid ordinary shares and 1,005,321 options in the name of Fallon Nominees Pty Ltd <Fallon Family A/C>. Options have an exercise price of 25 cents per share with an expiry date of 31 March 2010. 100,000 options in the name of Gary Noel Fallon with an exercise price of 18 cents and an expiry date of 14 March 2013 594,286 fully paid ordinary shares in the name of Gary Noel Fallon. 150,000 options in the name of Gary Noel Fallon with an exercise price of 7 cents and an expiry date of 13 March 2014
Class	Ordinary Shares (Fully Paid)
Number acquired	600,000
Number disposed	NIL

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$150,000 (600,000 shares at 25 cents per share).
No. of securities held after change	<p>3,162,510 fully paid ordinary shares and 405,321 options in the name of Fallon Nominees Pty Ltd <Fallon Family A/C>. Options have an exercise price of 25 cents per share with an expiry date of 31 March 2010.</p> <p>100,000 options in the name of Gary Noel Fallon with an exercise price of 18 cents and an expiry date of 14 March 2013</p> <p>594,286 fully paid ordinary shares in the name of Gary Noel Fallon.</p> <p>150,000 options in the name of Gary Noel Fallon with an exercise price of 7 cents and an expiry date of 13 March 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>	Conversion of quoted options to shares on the exercise of those options in accordance with terms of issue dated 13 th September 2007.

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	

App 3Y Fallon – 26th March 2010

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