



ASX ANNOUNCEMENT

DATE: 4th March 2014

Anchor Resources Limited

ASX Code: AHR

ABN 49 122 751 419

Anchor Resources Limited is an Australian company listed on the Australian Securities Exchange. It is exploring for copper, gold, antimony and other metals in eastern Australia.

Key Projects

Aspiring	Gold, base metals
Bielsdown	Antimony
Blicks	Gold, molybdenum & copper
Birdwood	Copper & molybdenum

Directors

Mr Ian Price	Managing Director
Mr Jianguang Wang	Chairman
Mr Steven Yu	Executive Director
Mr Vaughan Webber	Director
Mr R N (Sam) Lees	Director

Address

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Investor & Media Enquiries

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BOARD AND MANAGEMENT CHANGES

Anchor Resources Limited wishes to advise that Mr Steven Yu has resigned as Chief Executive Officer with effect from today's date.

In addition Mr Yu will step down as an Executive Director with effect from 4 June 2014, but will continue as a Non-executive Director from this date with remuneration adjusting accordingly.

The Board wish to take this opportunity to thank Mr Yu for his contribution as Chief Executive Officer and look forward to his continuation as a Non-executive Director.

The Company is also pleased to advise the appointment of Mr Ian Price as Chief Executive Officer with effect from today's date. Mr Price will retain his position as Managing Director. There will be no change to the terms of Mr Price's employment contract.

Guy Robertson
Company Secretary