

ASX ANNOUNCEMENT

DATE: 28 October 2011

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. The Company's most advanced project is on the Dorrigo Plateau in north eastern NSW where it has established resources of antimony, gold and tungsten at the Bielsdown Project

Key Projects

Bielsdown Antimony, gold & tungsten

Blicks Gold & copper

Birdwood Copper & molybdenum

Directors

Mr Ian Price Managing Director

Mr Jianguang Wang Chairman

Mr Steven Yu Executive Director

Mr Haolin Wang Director

Mr Vaughan Webber Non-executive Director

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Investor & Media Enquiries

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Director resignation

Anchor Resources Ltd advises that Mr Haolin Wang has tendered his resignation as a director of the company due to family reasons that are requiring him to be relocated to China.

The Board of Anchor Resources would like to thank Mr Wang for his contribution to the company and it has been a pleasure having him on the board.

Grahame Clegg Company Secretary Anchor Resources Limited