



Gold Anomaly Limited ABN 75 067 519 779

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7 October 2010

Mr. Patrick O'Connor
Senior Adviser, Issuers (Brisbane)
ASX
Level 5
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123 Eagle Street
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Email transmission: patrick.oconnor@asx.com.au

Dear Patrick

Appendices 3Y

I refer to your letter dated 5 October 2010. In response to the three questions raised I advise as follows:

1. In the cases of the Appendices 3Y lodged in respect of Messrs Maclean and Spence the relevant shares were formerly held on behalf of Messrs Maclean and Spence (both of whom reside overseas) by an Australian nominee company (an unrelated financial services provider). The shares in question were transferred by the nominee company to Messrs Maclean and Spence at their instigation, but each was unaware that the transfer had actually taken place as they were not notified that it had occurred. In the case of the Appendix 3Y lodged in respect of Mr. Starr the delay was due to an oversight on Mr. Starr's part to notify of the transfer (which effected a change in legal title only and not the underlying beneficial interest).
2. The Company enters into written agreements with its directors to satisfy ASX Listing Rule 3.19B. In addition, the Company's directors are advised from time to time to notify the Company Secretary of any relevant changes so that changes can be notified to ASX.
3. The Company believes the current arrangements are adequate, and the Company will continue to reinforce to its directors the need to notify the Company of changes to their relevant interests in order that the Company can meet its disclosure requirements.

Yours Faithfully
GOLD ANOMALY LIMITED

John Lemon
Company Secretary



5 October 2010

Mr John Lemon
Company Secretary
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Dear Mr. Lemon

**Gold Anomaly Limited (the "Company")
Appendices 3Y Change of Director's Interest Notice**

I refer to the following:

1. The Appendix 3Y forms lodged by the Company with ASX on Monday, 27 September 2010 for Mr. Gregory Starr, Mr. Robert McLean and Mr. James Spence (the "Appendices 3Y");
2. Listing rule 3.19A which requires an entity to tell ASX the following:
 - 3.19A.1 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the following times.
 - On the date that the entity is admitted to the official list.
 - On the date that a director is appointed.The entity must complete Appendix 3X and give it to ASX no more than 5 business days after the entity's admission or a director's appointment.
 - 3.19A.2 A change to a notifiable interest of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust). The entity must complete Appendix 3Y and give it to ASX no more than 5 business days after the change occurs.
 - 3.19A.3 The notifiable interests of a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) at the date that the director ceases to be a director. The entity must complete Appendix 3Z and give it to ASX no more than 5 business days after the director ceases to be a director.
3. Listing rule 3.19B which states as follows.

An entity must make such arrangements as are necessary with a director of the entity (or in the case of a trust, a director of the responsible entity of the trust) to ensure that the director discloses to the entity

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Australian Securities Exchange

Australian Stock Exchange
Sydney Futures Exchange

Australian Clearing House
SFE Clearing Corporation

ASX Settlement and Transfer Corporation
Austraclear

all the information required by the entity to give ASX completed Appendices 3X, 3Y and 3Z within the time period allowed by listing rule 3.19.A. The entity must enforce the arrangements with the director.

4. The Companies Update dated 27 June 2008, reminding listed entities of their obligation to notify ASX within 5 business days of the notifiable interests in securities held by each director and outlining the action that ASX would take in relation to breaches of listings rules 3.19A and 3.19B.

The Appendix 3Y for Mr Starr indicates that the changes in Mr Starr's interests occurred on Thursday, 22 April 2010 and it appears that for these transactions, Mr Starr should have lodged an Appendix 3Y with ASX by Friday, 30 April 2010. The Appendices 3Y for Mr McLean and Mr Spence indicate that the changes in Mr McLean and Mr Spence's interests occurred on Wednesday, 2 June 2010 and it appears that for these transactions, Mr McLean and Mr Spence should have lodged their Appendices 3Y with ASX by Wednesday, 9 June 2010. Consequently, the Company may be in breach of listing rules 3.19A and/or 3.19B. It also appears that the directors concerned may have breached section 205G of the Corporations Act.

Please note that ASX is required to record details of breaches of the listing rules by listed companies for its reporting requirements.

ASX reminds the Company of its contract with ASX to comply with the listing rules. In the circumstances, ASX considers that it is appropriate that the Company make necessary arrangements to ensure there is not a reoccurrence of a breach of the listing rules.

Having regard to listing rules 3.19A and 3.19B and Guidance Note 22: "Director Disclosure of Interests and Transactions in Securities - Obligations of Listed Entities", we ask that you answer each of the following questions:

1. Please explain why the Appendices 3Y were lodged late.
2. What arrangements does the Company have in place with its directors to ensure that it is able to meet its disclosure obligations under listing rule 3.19A?
3. If the current arrangements are inadequate or not being enforced, what additional steps does the Company intend to take to ensure compliance with listing rule 3.19B?

Your response should be sent to Patrick O'Connor by email at patrick.oconnor@asx.com.au or by facsimile on facsimile number (07) 3832 4114. It should **not** be sent to the Company Announcements Office.

A response is requested as soon as possible and, in any event, not later than half an hour before the start of trading (i.e. **before 8.30am Brisbane time**) on **Friday, 8 October 2010**.

Under listing rule 18.7A, a copy of this query and your response **will** be released to the market, so your response should be in a form suitable for release and should separately address each of the questions asked. If you have any queries or concerns, please contact me immediately.

Yours sincerely



Patrick O'Connor
Senior Adviser, Issuers (Brisbane)