

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To: Company Name/Scheme Anomaly Resources Limited

ACN/ARSN 125 210 433

### 1. Details of substantial holder (1)

Name Gold Aura Limited

ACN/ARSN 067 519 779

There was a change in the interest of the Substantial holder on 13 / 10 / 09, 15/10/09

The previous notice was given to the company on 13 / 10 / 09

The previous notice was dated 13 / 10 / 09

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
1. Ordinary shares (fully paid)	28,904,083	56.56%	30,467,417	59.63%
2. Director shares (fully paid)	20,000,004	39.14%	20,000,004	39.14%
<b>Total</b>	<b>48,904,087</b>	<b>95.70%</b>	<b>50,467,421</b>	<b>98.77%</b>

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
13/10/09	Gold Aura Limited	acceptances of the takeover offers set out in the Bidder's Statement dated 14 September 2009	7.5 fully paid ordinary Gold Aura Limited shares for each Anomaly Resources Limited ordinary share and each Anomaly Resources Limited Director Share in respect of which acceptance received	53,334 fully paid ordinary shares	53,334

### 3. Changes in relevant interests (continued)

Date of Change	Person whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
15/10/09	Gold Aura Limited	acceptances of the takeover offers set out in the Bidder's Statement dated 14 September 2009	7.5 fully paid ordinary Gold Aura Limited shares for each Anomaly Resources Limited ordinary share and each Anomaly Resources Limited Director Share in respect of which acceptance received	1,510,000 fully paid ordinary shares	1,510,000

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Gold Aura Limited	Accepting ordinary shareholders and holders of Director Shares	Gold Aura Limited	Relevant interest arises under s608(8) of the Corporations Act as a result of acceptances of the takeover offers set out in the Bidder's Statement dated 14 September 2009	1. 30,467,417 fully paid ordinary shares 2. 20,000,004 Director Shares	1. 30,467,417 2. 20,000,004
				<b>Total</b>	50,467,421

### 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

### 6. Addresses

The addresses of persons name in this form are as follows:

Name	Address
Gold Aura Limited	Level 1, 606 Sherwood Road, Sherwood, Brisbane, Qld, Australia 4109
Anomaly Resources Limited	Level 12, 280 George Street, Sydney, NSW 2000

## Signature

print name John Lemon capacity Company Secretary

sign here

date 16/10/09

