

1 September 2011

Company Announcements Office  
Australian Securities Exchange

### **Resignation of Director**

Mr. Ken Chapple has resigned as a director and executive of the Company.

Mr. Chapple served the Company in various capacities – initially as Exploration Director when the Company listed on the Australian Securities Exchange in February 2002 and then as Managing Director and more recently (since the Company's merger with Anomaly Resources Limited in 2009) as Executive Director. Mr. Chapple will continue to provide consulting services to the Company in relation to the Company's projects at Croydon, Queensland.

The Company's directors thank Mr. Chapple for his service to the Company and wish him well in his future pursuits.

Yours Faithfully  
**GOLD ANOMALY LIMITED**



Greg Starr  
Executive Chairman

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>GOLD ANOMALY LIMITED</b>
<b>ABN</b>	<b>75 067 519 779</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Kenneth Graeme Chapple
<b>Date of last notice</b>	19 August 2011
<b>Date that director ceased to be director</b>	31 August 2011

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
<ol style="list-style-type: none"><li>1. 2,863,616 fully paid ordinary shares</li><li>2. 9,431,808 options:<ol style="list-style-type: none"><li>(i) 1,431,808 options exercisable @ \$0.03 per option; expiring 30/06/12</li><li>(ii) 4,000,000 options exercisable @ \$0.035; expiring 30/06/15</li><li>(iii) 2,000,000 options exercisable @ \$0.045; expiring 30/06/15 (vesting 31/3/13)</li><li>(iv) 2,000,000 options exercisable @ \$0.045; expiring 30/06/15 (vesting start of Sao Chico Project production)</li></ol></li></ol>

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
N/A	N/A

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.