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19 August 2011

Mr Rohan Abeyewardene
Senior Adviser, Listings (Brisbane)
ASX Compliance Pty Ltd
Level 5
Riverside Centre
123 Eagle Street
BRISBANE QLD 4000

Dear Rohan

Appendix 3Y Ę Late Lodgement Notice

Please find attached Appendix 3Y Change of Directors Interest Notices. The Appendix 3Ys have been lodged outside the time prescribed by the ASX Listing Rules. In relation to the late lodgement of the Appendix 3Ys I advise that:

1. the late lodgement occurred due to administrative oversight. The Appendix 3Ys relate to the issue of incentive options to the Company's directors under the Company's Employee Share option Plan. Following issue of the options the issue of the options was notified to the Market by way of ASX Appendix 3B but due to the oversight referred to the requisite Appendix 3Ys were not lodged in the time prescribed by the ASX Listing Rules.
2. The Company has entered into an agreement with each of its directors requiring the director to notify the Company promptly of changes in holdings of the Company's securities that may give rise to a disclosure obligation. Furthermore, the Company Secretary regularly liaises with Directors to ensure any notifiable transactions are duly notified.
3. The Company believes its current arrangements are adequate to ensure timely notification but nevertheless will implement further procedures to give it the best chance to meet its disclosure obligations.

Yours Faithfully
GOLD ANOMALY LIMITED

John Lemon
Company Secretary