

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.

Name of entity	GOLD ANOMALY LIMITED
ABN	75 067 519 779

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.

Name of director	Kenneth Graeme Chapple
Date of last notice	19 August 2011
Date that director ceased to be director	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.

Number & class of securities
<ol style="list-style-type: none">1. 2,863,616 fully paid ordinary shares2. 9,431,808 options:<ol style="list-style-type: none">(i) 1,431,808 options exercisable @ \$0.03 per option; expiring 30/06/12(ii) 4,000,000 options exercisable @ \$0.035; expiring 30/06/15(iii) 2,000,000 options exercisable @ \$0.045; expiring 30/06/15 (vesting 31/3/13)(iv) 2,000,000 options exercisable @ \$0.045; expiring 30/06/15 (vesting start of Sao Chico Project production)

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.