

Registered Office and Postal Address

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1 December 2010

Company Announcements Office Australian Securities Exchange

Director Resignation

Mr Robert McLean has resigned as a director of the Company. The Company thanks Mr McLean for his contribution to the Company since becoming a director following the merger of Gold Aura Limited and Anomaly Resources Limited in late 2009 and wishes him well in his future endeavours.

Yours Faithfully GOLD ANOMALY LIMITED

Greg Starr Chairman