



Registered Office and Postal Address

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7 July 2010

Company Announcements Office
Australian Securities Exchange

Change of Auditor

Lawler Hacketts (previously Hacketts DFK) has resigned as the Company's auditor. The Company has appointed PKF as its new auditor. Shareholder ratification of PKF's appointment will be sought at the Company's annual general meeting later this year.

Yours Faithfully

GOLD ANOMALY LIMITED

John Lemon
Company Secretary