



Gold Anomaly Limited

A.B.N. 75 067 519 779



Tel: + 61 (0)7-3711 7720
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Units 7 & 8, 250 Sherwood Road
Rocklea, Qld, Australia 4106

PO Box 1980
Sunnybank Hills Qld
Australia 4109

2 December 2009

Company Announcements Office
Australian Securities Exchange

General Meeting of Shareholders

A General Meeting of the Company's shareholders will be held on Thursday, 31 December, 2009. Please find attached:

1. Notice of General Meeting; and
2. Proxy Form,

which have been sent to the Company's shareholders.

Yours Faithfully
GOLD ANOMALY LIMITED

A handwritten signature in blue ink, appearing to read 'J. Lemon'.

John Lemon
Company Secretary



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PO Box 1980
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NOTICE OF GENERAL MEETING

Date of Meeting: Thursday, 31 December 2009
Time of Meeting: 11.00am (Brisbane Time)
Place of Meeting: Offices of Hacketts Chartered Accountants
Level 3, 549 Queen Street
Brisbane, Queensland
Australia

This Notice of General Meeting should be read in its entirety. If you are in doubt as to how to vote at the meeting you should seek advice from your accountant, solicitor or other professional adviser before voting.

**GOLD ANOMALY LIMITED
ABN 75 067 519 779**

NOTICE OF GENERAL MEETING

A General Meeting of Shareholders of Gold Anomaly Limited ("the Company") will be held at the offices of Hacketts Chartered Accountants at Level 3, 549 Queen Street, Brisbane, Queensland, Australia on Thursday, 31 December 2009 at 11.00 am (Queensland time).

The accompanying Explanatory Memorandum provides additional information on the matters to be considered at the General Meeting, and forms part of this Notice of General Meeting.

Certain terms and abbreviations used in this Notice of General Meeting and the accompanying Explanatory Memorandum are defined in Section 7 of the Explanatory Memorandum.

AGENDA

1. RESOLUTION 1 - RATIFICATION OF ISSUE OF SHARES TO PROFESSIONAL AND SOPHISTICATED INVESTORS

To consider and, if thought appropriate, pass the following resolution as an **ordinary resolution**:

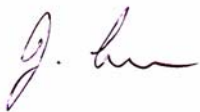
"That the issue of 97,000,000 fully paid ordinary shares in the capital of the Company at \$0.035 (3.5 cents) per share to a total of 84 investors on 27 November 2009 is hereby approved for the purposes of ASX Listing Rule 7.4 and for all other purposes."

2. RESOLUTION 2 – ISSUE OF UP TO 31,500,000 SHARES

To consider and, if thought appropriate, pass the following resolution as an **ordinary resolution**:

"That in accordance with the provisions of ASX Listing Rule 7.1, and for all other purposes, the Company is authorised to issue up to 31,500,000 fully paid ordinary shares in the capital of the Company at \$0.035 (3.5 cents) per share to sophisticated and/or professional investors and/or other investors to whom it is not necessary to issue a "disclosure document" under the Corporations Act 2001 (Cth), and otherwise on the terms and conditions contained in this Notice of Meeting."

**BY ORDER OF THE BOARD
GOLD AURA LIMITED**



John Lemon
Company Secretary

1 December 2009

GOLD ANOMALY LIMITED
ABN 75 067 519 779

NOTICE OF GENERAL MEETING

EXPLANATORY MEMORANDUM

INTRODUCTION

This Explanatory Memorandum is provided to shareholders of Gold Anomaly Limited (“the Company”) to explain the background to and implications of the resolutions proposed to be passed at, and procedural matters concerning, the General Meeting of Shareholders of the Company to be held at 11.00 am on Thursday, 31 December 2009. Terms used in this Explanatory Memorandum are defined in Section 7.

1. RESOLUTION 1 - RATIFICATION OF ISSUE OF SHARES TO PROFESSIONAL AND SOPHISTICATED INVESTORS

1.1 Subject to a number of exceptions, ASX Listing Rule 7.1 provides that a company must not issue equity securities (shares, options, etc) without shareholder approval if the number of securities issued would, of itself or when added to the number of other equity securities issued by the company in the previous 12 months, exceed 15% of the number of ordinary shares of the Company on issue at the commencement of the 12 month period. ASX Listing Rule 7.4.2 provides that shareholders may approve an issue of securities after the fact (provided the issue did not breach the 15% limit) so that the securities which were issued are regarded as having been issued with shareholder approval for the purpose of Listing Rule 7.1.

1.2 As part of placements to clients of Australian Financial Services Licencees Martin Place Securities Pty Ltd, Bell Potter Securities Limited and Macquarie Equities Limited the Company issued 97,000,000 Shares on 27 November 2009 to a total of 84 sophisticated and/or professional investors and/or other investors to whom it is not necessary to issue a “disclosure document” (prospectus, etc) under the Corporations Act 2001 (Cth). The issue of the shares was within the 15% limit permitted by ASX Listing Rule 7.1. Nevertheless, the Company is requesting that Shareholders ratify the issue of the shares for the purpose of ASX Listing Rule 7.4.2 so that the Company will have the flexibility to issue further securities under ASX Listing Rule 7.1 as the need or opportunity arises.

1.3 As required by ASX Listing Rule 7.5, the following information is provided:

- (i) 97,000,000 shares were issued.
- (ii) The shares were issued at \$0.035 (3.5 cents) each.
- (iii) The shares are fully paid ordinary shares and are subject to the same rights and obligations and rank equally with all other shares in the capital of the Company.
- (iv) The shares were issued to a total of 84 sophisticated and/or professional investors and/or other investors to whom it is not necessary to issue a “disclosure document” (prospectus, etc) under the Corporations Act.
- (v) Funds raised from the issue of the shares will be used for exploration of the Company’s Crater Mountain (PNG) and Sao Chico (Brazil) Projects, mine development at the Sao Chico Project, and working capital generally.
- (vi) **Voting Exclusion Statement**
As required by the ASX Listing Rules, the Company will disregard any votes cast on this resolution by:
 - Any of the allottees of the shares; and
 - an associate (as defined in the ASX Listing Rules) of any of the allottees of the shares.

However, the Company need not disregard a vote if:

- it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

1.4 The Company’s directors recommend that Shareholders vote in favour of Resolution 1.

2. RESOLUTION 2 – ISSUE OF UP TO 31,500,000 SHARES

2.1 Please see Section 1.1 (above) for details of ASX Listing Rule 7.1. Resolution 2 seeks approval for the issue of up to a further 31,500,000 shares to raise a further \$1,102,500 to complete the placement to various sophisticated and/or professional investors and/or other investors to whom it

is not necessary to issue a "disclosure document" (prospectus, etc) under the Corporations Act. For the purposes of ASX Listing Rule 7.1 the Company seeks Shareholder approval for the issue so that the shares to be issued do not count towards the 15% issue limit.

2.2 As required by ASX Listing Rule 7.3 the following information is provided:

- (i) The maximum number of Shares to be issued by the Company is 31,500,000.
- (ii) The Company will issue the shares as soon as practical after the Meeting, but in any event not later than 3 months after the date of the Meeting.
- (iii) The issue price of the shares will be \$0.035 (3.5 cents) per share.
- (iv) The allottees of the shares will be various sophisticated and/or professional investors and/or other investors to whom it is not necessary to issue a "disclosure document" (prospectus, etc) under the Corporations Act 2001 (Cth) who are clients of Australian Financial Services Licencees Martin Place Securities Pty Ltd and Macquarie Equities Limited.
- (v) The shares will be fully paid ordinary shares and will be subject to the same rights and obligations and rank equally with all other shares in the capital of the Company.
- (vi) Funds raised from the issue of the shares will be used for exploration of the Company's Crater Mountain (PNG) and Sao Chico (Brazil) Projects, mine development at the Sao Chico Project, and working capital generally.

(vii) **Voting Exclusion Statement**

As required by the ASX Listing Rules, the Company will disregard any votes cast on this resolution by:

- any party who may participate in the proposed issue of the securities; and
- an associate (as defined in the ASX Listing Rules) of any such party.

However, the Company need not disregard a vote if:

- it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or
- it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

2.4 The Company's directors recommend that Shareholders vote in favour of Resolution 2.

3. VOTING RIGHTS

The Board has determined that all of the shares of the Company will be taken, for the purposes of determining the right of shareholders to attend and vote at the Meeting, to be held by the persons who are registered in the Company's register of shareholders at 6.00pm (Queensland time) on 29 December 2009 as the owners of those shares. Therefore transfers registered after that time will be disregarded in determining shareholders entitled to attend and vote at the Meeting.

4. PROXIES

4.1 A Shareholder entitled to attend and vote at the Meeting may appoint:

- (i) one proxy if the Shareholder is only entitled to one vote at the meeting; or
- (ii) one or two proxies if the Shareholder is entitled to more than one vote at the meeting,

to attend and vote at the meeting for the Shareholder.

4.2 A Shareholder may appoint an individual person or a body corporate as the Shareholder's proxy.

4.3 A body corporate appointed as a shareholder's proxy may appoint a representative to exercise any of the powers the body corporate may exercise as a proxy at the Meeting. The representative should bring to the Meeting evidence of his or her appointment, including any authority under which the appointment is signed, unless it has previously been provided to the Company.

4.4 If a Shareholder appoints two proxies and does not specify the number or proportion of votes each proxy may exercise, each proxy may exercise half the votes.

4.5 A proxy need not be a shareholder of the Company.

4.6 A Proxy Form is enclosed. If you wish to appoint a proxy or proxies you must complete the Proxy Form and deliver it to the Company, together with the power of attorney or other authority (if any)

under which it is signed (or a certified copy), by no later than 11.00 am (Queensland time) on 29 December 2009:

- (i) **by post:**
Gold Anomaly Limited
PO Box 1980
Sunnybank Hills, QLD 4109; or
- (ii) **by delivery:**
Gold Anomaly Limited
C/- Affinity Accounting Plus
Units 7 & 8,
250 Sherwood Road,
Sherwood,
Rocklea, QLD; or
- (iii) **by facsimile:**
(07) 3725 6101 (from within Australia)
(+617) 3725 6101 (from outside Australia)

13. CORPORATE REPRESENTATIVE

A Shareholder which is a body corporate may appoint an individual as the Shareholder's representative to attend and vote at the Meeting. The representative must bring the formal notice of appointment to the meeting, unless it has previously been provided to the Company.

14. OTHER INFORMATION

Queries in relation to the lodgement of proxies or other matters concerning the Meeting may be directed to the Company Secretary (Telephone: (07) 3833 3872).

15. INTERPRETATION

In this notice of meeting the following expressions have the following meanings:

"ASX" means ASX Limited ABN 98 008 624 691.

"ASX Listing Rules" means the Official Listing Rules of ASX.

"Company" means Gold Anomaly Limited ABN 75 067 519 779.

"Corporations Act" means *Corporations Act 2001 (Cwth)*.

"Directors" means the Directors of the Company.

"Explanatory Memorandum" means the explanatory memorandum contained in this Notice of Meeting.

"Meeting" means the General Meeting of Shareholders convened for 31 December 2009 and any adjournment of that meeting.

"Section" means a section of this Explanatory Memorandum.

"Shares" means fully paid ordinary shares in the capital of the Company.

"Shareholder" means a shareholder of the Company.

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**GOLD ANOMALY LIMITED
ABN 75 067 519 779**

C/- Affinity Accounting Plus
Units 7 & 8, 250 Sherwood Road
Rocklea, Queensland 4106

Telephone: (07) 3725 6100
Fax: (07) 3725 6101

PROXY FORM

I/We _____

of _____

being a shareholder/(s) of Gold Anomaly Limited ("the Company") and entitled to

_____ shares in the Company hereby appoint _____

of _____

or failing him/her _____

of _____

or failing him/her the Chairman as my/our proxy to vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at the offices of Hacketts Chartered Accountants at Level 3, 549 Queen Street, Brisbane, Queensland on Thursday, 31 December 2009 at 11.00 am (Queensland time) and at any adjournment thereof in respect of _____ of my/our shares or, failing any number being specified, ALL of my/our shares in the Company.

If two proxies are appointed, the proportion of voting rights this proxy is authorised to exercise is [] %.
(The Company on request will supply an additional proxy form.)

If you wish to indicate how your proxy is to vote, please tick the appropriate boxes below.

If no directions are given, the Proxy may vote as the Proxy thinks fit or may abstain. By signing this appointment you acknowledge that the Proxy (whether voting in accordance with your directions or voting in their discretion under an undirected Proxy) may exercise your proxy even if he/she has an interest in the outcome of the resolution and even if votes cast by him/her other than as proxy holder will be disregarded because of that interest. However, if the Proxy you appoint is excluded from voting on a resolution and you do not direct the Proxy how to vote on that resolution, your vote will also be excluded.

The chairman of the meeting intends to vote undirected proxies in favour of all proposed resolutions.

[Continued on reverse side]

I/we direct my/our proxy to vote as indicated below:

RESOLUTION	FOR	AGAINST	ABSTAIN
1. Ratification of issue of 97,000,000 Shares (Agenda item 1)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approve issue of 31,500,000 Shares (Agenda item 2)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

As witness my/our hand/s this _____ day of _____ 2009

If a **natural person**:

SIGNED by _____)
_____)

in the presence of:

Witness

Name (Printed)

If a **company**:

EXECUTED by _____)
_____)
in accordance with its _____)
Constitution _____)

Director

Director/Secretary

Name (Printed)

Name (Printed)

If by **power of attorney**:

SIGNED for and on behalf of _____)
_____ by _____)
_____ under a Power of Attorney _____)
dated _____ and who declares that he/she has _____)
not received any revocation of such Power of _____)
Attorney in the presence of : _____)

Signature of Attorney

Signature of Witness

[N.B. After completing this proxy form please deliver it to the Company's office in accordance with Section 4.6 of the Explanatory Memorandum in the accompanying Notice of Annual General Meeting]