

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