

Appendix 3Y

Change of 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	Anchor Resources Limited (ASX Code: AHR)
ABN	ACN 122 751 419

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Grant Alan Craighead
Date of last notice	7 th April 2010

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Gage Resources Pty Ltd <Craighead Family Trust>, a company associated with Grant Craighead Gage Resources Pty Ltd <Craighead Super Fund A/C>, a company associated with Grant Craighead
Date of change	2 nd September 2010
No. of securities held prior to change	1,050,000 fully paid ordinary shares in the name of Gage Resources Pty Ltd <Craighead Family Trust> 1,695,476 fully paid ordinary shares in the name of Gage Resources Pty Ltd <Craighead Super Fund A/C> 100,000 options in the name of Grant Alan Craighead with an exercise price of 18 cents and an expiry date of 14 March 2013 150,000 options in the name of Grant Alan Craighead with an exercise price of 7 cents and an expiry date of 13 March 2014
Class	Ordinary Shares (Fully Paid)
Number acquired	15,000
Number disposed	NIL

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2,076 (15,000 fully paid ordinary shares at 13.6 cents per share).
No. of securities held after change	1,050,000 fully paid ordinary shares in the name of Gage Resources Pty Ltd <Craighead Family Trust> 1,710,476 fully paid ordinary shares in the name of Gage Resources Pty Ltd <Craighead Super Fund A/C> 100,000 options in the name of Grant Alan Craighead with an exercise price of 18 cents and an expiry date of 14 March 2013 150,000 options in the name of Grant Alan Craighead with an exercise price of 7 cents and an expiry date of 13 March 2014
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On market trade.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

App 3Y Craighead – 6th September 2010

+ See chapter 19 for defined terms.

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