

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	16 th November 2009

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	29 th December 2009
No. of securities held prior to change	1,500,000 fully paid ordinary shares and 750,000 options in the name of Gage Resources Pty Ltd <Craighead Family Trust> 797,000 fully paid ordinary shares and 197,500 options 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	348,476
Number disposed	NIL

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$52,271.40 (348,476 shares at 15 cents per share).
No. of securities held after change	1,500,000 fully paid ordinary shares and 750,000 options in the name of Gage Resources Pty Ltd <Craighead Family Trust> 1,145,476 fully paid ordinary shares and 197,500 options 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 Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under a 1 for 5 non-renounceable rights offer and shortfall offer.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

App 3Y Craighead – 31st December 2009

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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	Gary Noel Fallon
Date of last notice	16 th November 2009

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>	Fallon Nominees Pty Ltd <Fallon Family A/C>, a company associated with Gary Fallon.
Date of change	29 th December 2009
No. of securities held prior to change	2,562,510 fully paid ordinary shares and 1,005,321 options in the name of Fallon Nominees Pty Ltd <Fallon Family A/C>. Options have an exercise price of 25 cents per share with an expiry date of 31 March 2010. 100,000 options in the name of Gary Noel Fallon with an exercise price of 18 cents and an expiry date of 14 March 2013 354,286 fully paid ordinary shares in the name of Gary Noel Fallon. 150,000 options in the name of Gary Noel Fallon with an exercise price of 7 cents and an expiry date of 13 March 2014
Class	Ordinary Shares (Fully Paid)
Number acquired	240,000
Number disposed	NIL

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$36,000 (240,000 shares at 15 cents per share).
No. of securities held after change	2,562,510 fully paid ordinary shares and 1,005,321 options in the name of Fallon Nominees Pty Ltd <Fallon Family A/C>. Options have an exercise price of 25 cents per share with an expiry date of 31 March 2010. 100,000 options in the name of Gary Noel Fallon with an exercise price of 18 cents and an expiry date of 14 March 2013 594,286 fully paid ordinary shares in the name of Gary Noel Fallon. 150,000 options in the name of Gary Noel Fallon with an exercise price of 7 cents and an expiry date of 13 March 2014
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under a 1 for 5 non-renounceable rights offer and shortfall offer.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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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	Trevor Ian Woolfe
Date of last notice	16 th November 2009

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>	Not applicable
Date of change	29 th December 2009
No. of securities held prior to change	363,000 fully paid ordinary shares in the name of Trevor Ian Woolfe 110,500 options in the name of Trevor Ian Woolfe, with an exercise price of 25 cents and an expiry date of 31 March 2010 500,000 options in the name of Trevor Ian Woolfe, with an exercise price of 25 cents and an expiry date of 06 March 2011 200,000 options in the name of Trevor Ian Woolfe, with an exercise price of 18 cents and an expiry date of 14 March 2013 300,000 options in the name of Trevor Ian Woolfe, with an exercise price of 7 cents and an expiry date of 13 March 2014
Class	Ordinary Shares (Fully Paid)
Number acquired	150,000
Number disposed	NIL

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$22,500.00 (150,000 shares at 15 cents per share).
No. of securities held after change	513,000 fully paid ordinary shares in the name of Trevor Ian Woolfe 110,500 options in the name of Trevor Ian Woolfe, with an exercise price of 25 cents and an expiry date of 31 March 2010 500,000 options in the name of Trevor Ian Woolfe, with an exercise price of 25 cents and an expiry date of 06 March 2011 200,000 options in the name of Trevor Ian Woolfe, with an exercise price of 18 cents and an expiry date of 14 March 2013 300,000 options in the name of Trevor Ian Woolfe, 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>	Issue of shares under a 1 for 5 non-renounceable rights offer and shortfall offer.

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 Woolfe – 31st December 2009

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