For personal use only

ABN 49 122 751 419

28 September 2011

NOTICE OF CHANGE OF ADDRESS

Dear Sir

The directors of Anchor Resources Limited advise the following changes to its address:

Principal Place of Business: Suite 2114, Darling Park Tower II

201 Sussex Street, Sydney NSW 2000

Yours faithfully

Grahame Clegg

Company Secretary

Anchor Resources Limited

Suite 2114, Darling Park Tower II, 201 Sussex Street, Sydney NSW 2000

Postal Address : PO Box 6126, Dural DC, NSW 2158

P: +612 9006 1177 F: + 612 9012 0270 Email: admin@anchorresources.com.au