



ASX ANNOUNCEMENT

DATE: 24 January 2012

Anchor Resources Limited

ASX Code: AHR

ABN 49 122 751 419

Anchor Resources Limited is an Australian company listed on the Australian Securities Exchange. It is exploring for copper, gold, antimony and other metals in eastern Australia. The Company's most advanced project is on the Dorrigo Plateau in north eastern NSW where it has established resources of antimony, gold and tungsten at the Bielsdown Project

Key Projects

Bielsdown	Antimony, gold & tungsten
Blicks	Gold
Birdwood	Copper & molybdenum

Directors

Mr Ian Price	Managing Director
Mr Jianguang Wang	Chairman
Mr Steven Yu	Executive Director
Mr Vaughan Webber	Director
Mr R N (Sam) Lees	Director

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Investor & Media Enquiries

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APPOINTMENT OF COMPANY SECRETARY

Anchor Resources Limited is pleased to advise the appointment of Mr Guy Robertson as Company Secretary with effect from today's date.

Guy has over 25 years experience as a Director, CFO and Company Secretary both in Australia and Hong Kong, including with a number of ASX listed companies. Guy has a B.Com (Hons.) and is a Chartered Accountant.

Mr Grahame Clegg continues as Assistant Company Secretary.

Ian L Price
Managing Director