

# 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.

<b>Name of entity</b>	Anchor Resources Limited (ASX Code: AHR)
<b>ABN</b>	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.

<b>Name of Director</b>	John Ernest Douglas <b>Anderson</b>
<b>Date of last notice</b>	16 <sup>th</sup> 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
<b>Date of change</b>	24 September 2010
<b>No. of securities held prior to change</b>	500,000 options in the name of John Anderson, with an exercise price of 25 cents and an expiry date of 06 March 2011  50,000 options in the name of John Anderson, with an exercise price of 18 cents and an expiry date of 14 March 2013  75,000 options in the name of John Anderson, with an exercise price of 7 cents and an expiry date of 13 March 2014
<b>Class</b>	Ordinary shares (fully paid)
<b>Number acquired</b>	125,000
<b>Number disposed</b>	NIL

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14,250 (50,000 options exercised at 18 cents per share and 75,000 options exercised at 7 cents per share).
<b>No. of securities held after change</b>	125,000 fully paid ordinary shares in the name of John Anderson.  500,000 options in the name of John Anderson, with an exercise price of 25 cents and an expiry date of 06 March 2011
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of unquoted options to shares on the exercise of those options in accordance with terms of the Company's Employee Share Option Plan.

**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.

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

**App 3Y Anderson – 27 September 2010**

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# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	Anchor Resources Limited (ASX Code: AHR)
<b>ABN</b>	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.

<b>Name of Director</b>	Trevor Ian <b>Woolfe</b>
<b>Date of last notice</b>	10 <sup>th</sup> September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Not applicable
<b>Date of change</b>	24 <sup>th</sup> September 2010
<b>No. of securities held prior to change</b>	593,000 fully paid ordinary shares in the name of Trevor Ian Woolfe  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
<b>Class</b>	Ordinary Shares (Fully Paid)
<b>Number acquired</b>	200,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$14,000.00 (200,000 options exercised at 7.0 cents per share).

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	<p>793,000 fully paid ordinary shares in the name of Trevor Ian Woolfe</p> <p>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</p> <p>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</p> <p>100,000 options in the name of Trevor Ian Woolfe, with an exercise price of 7 cents and an expiry date of 13 March 2014</p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>Conversion of unquoted options to shares on the exercise of those options in accordance with terms of the Company's Employee Share Option Plan.</p>

**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.

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

**App 3Y Woolfe – 27<sup>th</sup> September 2010**

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# Appendix 3Y

## Change of Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	Anchor Resources Limited (ASX Code: AHR)
<b>ABN</b>	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.

<b>Name of Director</b>	Grant Alan <b>Craighead</b>
<b>Date of last notice</b>	6 <sup>th</sup> September 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	24 <sup>th</sup> September 2010
<b>No. of securities held prior to change</b>	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
<b>Class</b>	Ordinary Shares (Fully Paid)
<b>Number acquired</b>	150,000
<b>Number disposed</b>	NIL

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,500 (150,000 options exercised at 7 cents per share).
<b>No. of securities held after change</b>	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> 150,000 fully paid ordinary shares in the name of Grant Alan Craighead. 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
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of unquoted options to shares on the exercise of those options in accordance with terms of the Company's Employee Share Option Plan.

**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.

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

**App 3Y Craighead – 27<sup>th</sup> September 2010**

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# 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.

<b>Name of entity</b>	Anchor Resources Limited (ASX Code: AHR)
<b>ABN</b>	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.

<b>Name of Director</b>	Gary Noel Fallon
<b>Date of last notice</b>	26 <sup>th</sup> March 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <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.
<b>Date of change</b>	24 <sup>th</sup> September 2010
<b>No. of securities held prior to change</b>	3,162,510 fully paid ordinary shares in the name of Fallon Nominees Pty Ltd <Fallon Family A/C>. 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
<b>Class</b>	Ordinary Shares (Fully Paid)
<b>Number acquired</b>	250,000
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$28,500 (100,000 options exercised at 18 cents per share and 150,000 options exercised at 7 cents per share).

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**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	3,162,510 fully paid ordinary shares in the name of Fallon Nominees Pty Ltd <Fallon Family A/C>. 844,286 fully paid ordinary shares in the name of Gary Noel Fallon.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of unquoted options to shares on the exercise of those options in accordance with terms of the Company's Employee Share Option Plan.

**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.

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

**App 3Y Fallon – 27<sup>th</sup> September 2010**

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