

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 | Gold Anomaly Limited |
| ABN | 75 067 519 779 |

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 | James Collins-Taylor |
| Date of last notice | 27 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.

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| Direct or indirect interest | Direct – (i) 1,500,000 shares; (ii) 3,000,000 options Indirect – (i) 1,986,404 shares; (ii) 618,202 options |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | Held by Austock Nominees Pty Ltd as ultimate nominee for James Collins-Taylor |
| Date of change | 31 March 2011 |
| No. of securities held prior to change | 1. 3,486,404 shares 2. 618,202 options |
| Class | 1. Fully paid ordinary shares 2. 618,202 options exercisable @ \$0.03 per option; expiring 30/06/12 |

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|--|---|
| Number acquired | 3,000,000 options: (i) 1,500,000 options exercisable @ \$0.035; expiring 30/06/15 (ii) 750,000 options exercisable @ \$0.045; expiring 30/06/15 (vesting 31/3/12) (iii) 750,000 options exercisable @ \$0.045; expiring 30/06/15 (vesting 31/3/13) |
| Number disposed | --- |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | No cash consideration. Issued under Employee Share Option Plan |
| No. of securities held after change | 1. 3,486,404 shares 2. 3,618,202 options |
| 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 options under 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.

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| Detail of contract | --- |
| 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> | |

+ See chapter 19 for defined terms.

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| Interest after change | |
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