

# Form 604

Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To: Company Name/Scheme Gold Anomaly Limited

ACN/ARSN 067 519 779

### 1. Details of substantial holder (1)

Name James Sinton Spence

ACN/ARSN ---

There was a change in the interest of the Substantial holder on 27/11/09, 09/12/09, 20/01/10, 18/02/10, 31/03/10, 09/04/10, 28/05/10

The previous notice was given to the company on 03 / 11 / 09

The previous notice was dated 03 / 11 / 09

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary shares (fully paid)	56,250,028	8.32%	56,250,028	6.66%

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
27/11/09 09/12/09 20/01/10 18/02/10 31/03/10 09/04/10 28/05/10	James Sinton Spence	Issue of shares by Gold Anomaly Limited to other investors	N/A	N/A	N/A

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
James Sinton Spence	Martin Place Securities Nominees Pty Ltd	James Sinton Spence	Beneficial owner of securities	56,250,028 fully paid ordinary shares	56,250,028

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

**6. Addresses**

The addresses of persons name in this form are as follows:

Name	Address
James Sinton Spence	Lot 8 Section 32, Le Hunte Road, Port Moresby, PNG
Martin Place Securities Nominees Pty Ltd	Level 3, 14 Martin Place, Sydney, NSW 2000
Gold Anomaly Limited	Level 4, 15-17 Young St, Sydney, NSW 2000

**Signature**

print name James Sinton Spence capacity Self

sign here



date 01/06/10