

# Form 605

Corporations Act 2001  
Section 671B

## Notice of ceasing to be a 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 (if applicable) N/A

The holder ceased to be a substantial holder on 13/05/11  
The previous notice was given to the company on 01/06/10  
The previous notice was dated 01/06/10

**2. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) 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 (4)  | Consideration given in relation to change (5) | Class (6) and number of securities affected | Person's votes affected |
|----------------|--|---|---|---|-------------------------|
| 13 May 2011    | James Sinton spence                    | Dilution of interest due to issue of additional voting shares by Gold Anomaly Limited | N/A   | N/A   | N/A                     |

**3. Changes in association**

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

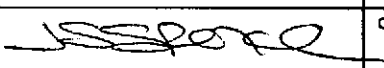
| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |

**4. Addresses**

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

| Name                 | Address  |
|----------------------|--|
| James Sinton Spence  | Lot 8 Section 32, Le Hunte Road, Port Moresby, PNG |
| Gold Anomaly Limited | Level 4, 15-17 Young St, Sydney, NSW 2000          |

**Signature**

|            |   |          |          |
|------------|---|----------|----------|
| print name | James Sinton Spence   | Capacity | Self     |
| sign here  |  | date     | 13/05/11 |