



Gold Anomaly Limited ABN 75 067 519 779

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Registered Office

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12 April 2010

Company Announcements Office
Australian Securities Exchange

Notice under Section 708A(5)(e)(i) Corporations Act

Gold Anomaly Limited ("the Company") on 9 April 2010 issued 10,000,000 fully paid ordinary shares to Spring Tree Special Opportunities Fund, LP ("Spring Tree")'s nominee in connection with the provision of a loan facility by Spring Tree to the Company.

Accordingly the Company gives notice under section 708A(5)(e)(i) *Corporations Act 2001* (Cwth) that:

1. the abovementioned securities were issued without disclosure to investors under Part 6D.2 *Corporations Act*;
2. as at the date of this notice the Company has complied with:
 - (i) the provisions of Chapter 2M *Corporations Act* as they apply to the Company; and
 - (ii) section 674 *Corporations Act*; and
3. as at the date of this notice there is no information to be disclosed which is "excluded information" as defined in subsection 708A(7) *Corporations Act* that is reasonable for investors and their professional advisers to find in a disclosure document.

Yours Faithfully
GOLD ANOMALY LIMITED

John Lemon
Company Secretary