



Gold Anomaly Limited ABN 75 067 519 779

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Australian Securities Exchange

SHAREHOLDER MEETING – WITHDRAWAL OF RESOLUTIONS

A meeting of the Company's members will be held tomorrow, Tuesday 9 July 2013. The Company's board of directors ("the Board") has decided to withdraw Resolution 1 (which proposes a 1 for 100 share consolidation) from consideration at the meeting. The Board believes that in the current volatile gold market a consolidation is not in the best interests of the Company. As Resolutions 3 – 10 (which provide for the issue of incentive options to various persons) are framed on a post-consolidation basis it is not appropriate that they be considered and the Board has decided to withdraw them as well.

Therefore the only resolution to be considered at tomorrow's meeting is Resolution 2 dealing with the proposed change of the Company's name to "Crater Gold Mining Limited".

Yours Faithfully

GOLD ANOMALY LIMITED

John Lemon
Company Secretary