

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 Sinton Spence
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.

Direct or indirect interest	1. Direct – (i) 18,750,000 shares (ii) 1,500,000 options 2. Indirect – 38,250,008 shares
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1. 37,500,008 shares held by Martin Place Securities Nominees Pty Ltd as nominee for J.S. Spence 2. 750,000 shares held by Tuxedo Investments Pty Ltd as nominee for J. S. Spence
Date of change	31 March 2011
No. of securities held prior to change	57,000,008 shares
Class	Fully paid ordinary shares
Number acquired	1,500,000 options: 1. 750,000 options exercisable @ \$0.045; expiring 30/06/15 (vesting 31/3/12) 2. 750,000 options exercisable @ \$0.045; expiring 30/06/15 (vesting 31/3/13)
Number disposed	---

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	No cash consideration. Issued under Employee Share Option Plan
No. of securities held after change	1. 57,000,008 shares 2. 1,500,000 options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	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.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	