



Gold Anomaly Limited

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27 January 2010

Company Announcements Office
Australian Securities Exchange

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

As previously advised Gold Anomaly Limited (“the Company”) on 20 January 2010 issued a total of 10,000,000 shares under private placements to various sophisticated and professional investors to raise funds for exploration of the Company’s Crater Mountain (PNG) and Sao Chico (Brazil) Projects, mine development at the Sao Chico Project, and working capital generally.

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

A handwritten signature in blue ink, appearing to read 'J. Lemon'.

John Lemon
Company Secretary