

15 April 2019

ASX Limited
Level 4 Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

RE: Acceptance of off-market takeover bid for Anchor Resources Limited –

Appendix 3Y Change of Director's Interest Notice

I, Jianguang Wang, a director of Anchor Resources Limited, have accepted the recent off-market takeover bid for my shares in Anchor Resources Limited.

I enclose for your attention an Appendix 3Y Change of Director's Interest Notice dated 15 April 2019. Please upload the attached Appendix 3Y to Anchor Resources Limited's ASX announcements platform.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'JW' or similar, with a long horizontal stroke extending to the right.

Jianguang Wang
Director
Anchor Resources

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 30/09/01 Amended 01/01/11

Name of entity	Anchor Resources Limited (AHR)
ABN	49 122 751 419

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	Jianguang Wang
Date of last notice	09/12/2013

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 (f) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a) Direct; and (b) indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jianguang Wang is an associate of Sunstar Capital Pty Ltd and is the sole director of that company
Date of change	(a) 15/04/2019 (direct interest) (b) 15/04/2019 (indirect interest)
No. of securities held prior to change	(a) 4,315,446 (direct interest) (b) 46,395,719 (indirect interest)
Class	(a) Ordinary shares (direct interest) (b) Ordinary shares (indirect interest)
Number acquired	(a) Nil (direct interest) (b) Nil (indirect interest)
Number disposed	(a) 4,315,446 (direct interest) (b) 46,395,719 (indirect interest)
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$86,308.92 (direct interest) (b) \$927,914.38 (indirect interest)
No. of securities held after change	(a) Nil (direct interest) (b) Nil (indirect interest)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Off-market trade via acceptance of off-market takeover offer made by Phoenix Bridge International Holdings Group Co., Limited for AHR shares (direct interest) (b) Off-market trade via acceptance of off-market takeover offer made by Phoenix Bridge International Holdings Group Co., Limited for AHR shares (indirect interest)
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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	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A

⁺ See chapter 19 for defined terms.

If prior written clearance was provided, on what date was this provided?	N/A
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