

21 May 2009

Australian Stock Exchange
Company Announcements Office
Exchange Centre
Level 1
20 Bridge Street
Sydney NSW 2000

Amended Appendix 3X

Mr Gianmario Alessio (Les) Capelli was appointed as a non-executive director on 28 November 2008. The Appendix 3X Initial Director's Interest Notice lodged on that day, inadvertently omitted his interests in Class A and Class B options. An amended Appendix 3X is now attached.

David Lymburn
Company Secretary

Appendix 3X

Initial 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	ANAECO LIMITED
ABN	36 087 244 228

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	GIANMARIO ALESSIO CAPELLI
Date of appointment	28 NOVEMBER 2008

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
None.

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p>	
<p>Mr. G.A. Capelli is a controlling shareholder and director of Flourish Holdings Pty Ltd.</p>	
<p>Flourish Holdings Pty Ltd atf <GA and AM Capelli Super Fund></p>	<p>3,199,609 ordinary shares 149,953 Class A options (expire 31/5/2010, exercisable at \$0.50) 149,953 Class B options (expire 31/5/2012, exercisable at \$1.00)</p>
<p>Flourish Holdings Pty Ltd atf <The Capelli Family Trust></p>	<p>6,443,543 ordinary shares 805,443 Class A options (expire 31/5/2010, exercisable at \$0.50) 805,443 Class B options (expire 31/5/2012, exercisable at \$1.00)</p>

Part 3 – 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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.