

# 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.

<b>Name of entity</b>	<b>ANAECO LIMITED</b>
<b>ABN</b>	<b>36 087 244 228</b>

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.

<b>Name of Director</b>	MICHAEL DUREAU
<b>Date of last notice</b>	15 February 2008

### 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.

<b>Direct or indirect interest</b>	DIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	2 JUNE 2010
<b>No. of securities held prior to change</b>	1,666,667
<b>Class</b>	ORDINARY
<b>Number acquired</b>	222,222
<b>Number disposed</b>	-
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$49,999.95
<b>No. of securities held after change</b>	1,888,889

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+ See chapter 19 for defined terms.

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<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Placement (approved by shareholders 25 May 2010): 222,222 SHARES</p>
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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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<p><b>No. and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<b>Interest after change</b>	

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Introduced 30/9/2001.

<b>Name of entity</b>	<b>ANAECO LIMITED</b>
<b>ABN</b>	<b>36 087 244 228</b>

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.

<b>Name of Director</b>	IAN LINDSAY CAMPBELL
<b>Date of last notice</b>	30 JUNE 2009

### 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.

<b>Direct or indirect interest</b>	DIRECT & INDIRECT
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<p>Dr Ian Lindsay Campbell has a relevant interest in CPS Group Investments (No 1) Pty Ltd (<b>CPSGI1</b>) under sections 608(1)(b) and (1)(c) of the Corporations Act 2001 by virtue of CPSGI1 holding the shares on trust for Dr Ian Lindsay Campbell.</p> <p>Dr Ian Lindsay Campbell has a relevant interest in CF2 Pty Ltd as trustee for the CF Trust.</p>
<b>Date of change</b>	2 JUNE 2010
<b>No. of securities held prior to change</b>	14,376,155 ORDINARY SHARES  750,000 DIRECTOR OPTIONS
<b>Class</b>	ORDINARY
<b>Number acquired</b>	8,206,654
<b>Number disposed</b>	-

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1,846,497.15
<b>No. of securities held after change</b>	22,582,809 ORDINARY SHARES  750,000 DIRECTOR OPTIONS
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Placement (approved by shareholders 25 May 2010): 4,444,444 SHARES. Underwriting of shortfall in a Share Purchase Plan (approved by shareholders 25 May 2010): 3,762,210 SHARES.

**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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

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