

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	ANAECO LIMITED
ABN	36 087 244 228

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	GIANMARIO ALESSIO CAPELLI
Date of last notice	3 February 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	INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Flourish Holdings Pty Ltd as trustee of Capelli Family Trust. Mr Capelli is a director of and relevant interest in Flourish Holdings Pty Ltd, trustee of GA and AM Capelli Super Fund and The Capelli Family Trust
Date of change	4 February 2010

+ See chapter 19 for defined terms.

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No. of securities held prior to change	<p>Flourish Holdings Pty Ltd atf <GA and AM Capelli Super Fund> 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> 6,854,543 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>
Class	ORDINARY
Number acquired	70,000
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$17,692.50
No. of securities held after change	10,124,152
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase (completion of order)

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	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.