



Registered Office and Postal Address

Level 4, 15-17 Young st
Sydney, NSW, 2000
Australia
Ph (02) 9241 4224
Fax (02) 9252 2335

1 December 2010

Company Announcements Office
Australian Securities Exchange

Director Resignation

Mr Robert McLean has resigned as a director of the Company. The Company thanks Mr McLean for his contribution to the Company since becoming a director following the merger of Gold Aura Limited and Anomaly Resources Limited in late 2009 and wishes him well in his future endeavours.

Yours Faithfully
GOLD ANOMALY LIMITED

Greg Starr
Chairman