

# 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 <b>ANAECO LIMITED</b>
ABN <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.

Name of Director	RICHARD RUDAS
Date of last notice	14 September 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13 September 2011.  <b>Note:</b> these shares will be issued subject to shareholder approval, to be obtained at the Company's upcoming AGM, planned to be held on 30 November 2011.

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

No. of securities held prior to change	<p>Direct interest in 95,406 ordinary shares</p> <p>Direct interest in 825,000 unlisted options, expiring 31 Dec 2011 and exercisable at \$0.25 each.</p> <p>Indirect interest in 13,291,753 ordinary shares.</p> <p>Indirect interest in 1,653,137 Class B options expiring 31 May 2012 and exercisable at \$1.00 each.</p>
Class	Ordinary
Number acquired	167,742
Number disposed	-
<p><b>Value/Consideration</b></p> <p>Note: If consideration is non-cash, provide details and estimated valuation</p>	\$10,568 – Non cash. Shares issued pursuant to Employee Loyalty Share Bonus Plan at \$0.063, being VWAP for 5 trading days up to 31 July 2011.
No. of securities held after change	<p>Direct interest in 263,148 ordinary shares</p> <p>Direct interest in 825,000 unlisted options, expiring 31 Dec 2011 and exercisable at \$0.25 each.</p> <p>Indirect interest in 13,291,753 ordinary shares.</p> <p>Indirect interest in 1,653,137 Class B options expiring 31 May 2012 and exercisable at \$1.00 each.</p>
<p><b>Nature of change</b></p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	Employee Loyalty Share Bonus Scheme

**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>	
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**Appendix 3Y**  
**Change of Director's Interest Notice**

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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 <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	

**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?	
If prior written clearance was provided, on what date was this provided?	

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