

# 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

<b>Name of entity ANAECO LIMITED</b>
<b>ABN 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>	GIANMARIO ALESSIO CAPELLI
<b>Date of last notice</b>	13 October 2011

### 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>Flourish Holdings Pty Ltd as trustee of Capelli Family Trust, and as trustee of GA and AM Capelli Super Fund. Mr Capelli is a director of, and holds a relevant interest in, Flourish Holdings Pty Ltd, trustee of GA and AM Capelli Super Fund and The Capelli Family Trust.</p> <p>Nichol Bay Holdings Pty Ltd Mr Capelli is a director of, and holds a relevant interest in, Nichol Bay Holdings Pty Ltd.</p>
<b>Date of change</b>	15 November 2011

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<p>No. of securities held prior to change</p>	<p>Flourish Holdings Pty Ltd atf &lt;GA and AM Capelli Super Fund&gt;  3,199,609 ordinary shares  149,953 Class B options (expire 31/5/2012, exercisable at \$1.00)</p> <p>Flourish Holdings Pty Ltd atf &lt;The Capelli Family Trust&gt;  7,424,543 ordinary shares  805,443 Class B options (expire 31/5/2012, exercisable at \$1.00)</p> <p>Nichol Bay Holdings Pty Ltd  13,717,685 ordinary shares</p> <p>G.A. Capelli  750,000 Director Options</p>
<p>Class</p>	<p>Ordinary</p>
<p>Number acquired</p>	<p>2,000,000</p>
<p>Number disposed</p>	<p>-</p>
<p>Value/Consideration  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$100,000</p>
<p>No. of securities held after change</p>	<p>Flourish Holdings Pty Ltd atf &lt;GA and AM Capelli Super Fund&gt;  3,199,609 ordinary shares  149,953 Class B options (expire 31/5/2012, exercisable at \$1.00)</p> <p>Flourish Holdings Pty Ltd atf &lt;The Capelli Family Trust&gt;  7,424,543 ordinary shares  805,443 Class B options (expire 31/5/2012, exercisable at \$1.00)</p> <p>Nichol Bay Holdings Pty Ltd  15,717,685 ordinary shares</p> <p>G.A. Capelli  750,000 Director Options</p>
<p>Nature of change  Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Off market purchase</p>

+ See chapter 19 for defined terms.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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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	IAN LINDSAY CAMPBELL
Date of last notice	27 October 2011

### 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 & INDIRECT
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	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.  Dr Ian Lindsay Campbell has a relevant interest in CF2 Pty Ltd as trustee for the CF Trust.
Date of change	15 November 2011
No. of securities held prior to change	CPS Group Investments (No 1) Pty Ltd 10,530,000 ordinary shares  CF2 Pty Ltd as trustee for the CF Trust 41,873,321 ordinary shares  Ian Lindsay Campbell (direct) 3,846,155 ordinary shares 750,000 Director Options

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Class	ORDINARY SHARES
Number acquired	2,000,000
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
No. of securities held after change	CPS Group Investments (No 1) Pty Ltd 10,530,000 ordinary shares  CF2 Pty Ltd as trustee for the CF Trust 43,873,321 ordinary shares  Ian Lindsay Campbell (direct) 3,846,155 ordinary shares 750,000 Director Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off market purchase

**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	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**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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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	Shaun Edward Scott
Date of last notice	13 October 2011

### 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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by spouse – Sarah Frances Scott Mr Scott holds a relevant interest in Redlink Pty Ltd
Date of change	15 November 2011
No. of securities held prior to change	1,050,000 Direct 4,167,777 Indirect (held by spouse)
Class	Ordinary shares
Number acquired	2,000,000
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$100,000
No. of securities held after change	1,050,000 Direct 4,167,777 Indirect (held by spouse) 2,000,000 Indirect (held by Redlink Pty Ltd)

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<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	Off market purchase
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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>	
<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>	

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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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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	15 September 2011

### 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 and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Rudas holds a relevant and beneficial interest in MR Technology Pty Ltd, trustee of the Rudas Superannuation Fund, and trustee of the Rudas Family Trust.
Date of change	15 November 2011.

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<p>No. of securities held prior to change</p>	<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 5,731,479 ordinary shares held by MR Technology Pty Ltd atf the Rudas Superannuation Fund.</p> <p>Indirect interest in 7,560,274 ordinary shares held by MR Technology Pty Ltd atf the Rudas Family Trust.</p> <p>Indirect interest in 1,653,137 Class B options expiring 31 May 2012 and exercisable at \$1.00 each.</p>
<p>Class</p>	<p>Ordinary</p>
<p>Number acquired</p>	
<p>Number disposed</p>	<p>6,000,000</p>
<p>Value/Consideration  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$300,000</p>
<p>No. of securities held after change</p>	<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 5,731,479 ordinary shares held by MR Technology Pty Ltd atf the Rudas Superannuation Fund.</p> <p>Indirect interest in 1,560,274 ordinary shares held by MR Technology Pty Ltd atf the Rudas Family Trust.</p> <p>Indirect interest in 1,653,137 Class B options expiring 31 May 2012 and exercisable at \$1.00 each.</p>
<p>Nature of change  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Off market sale</p>

+ See chapter 19 for defined terms.

**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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	<b>No.</b>
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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