

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	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	IAN LINDSAY CAMPBELL
Date of last notice	8 August 2012

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 (CPSGI1) 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	8 May 2013
No. of securities held prior to change	CPS Group Investments (No 1) Pty Ltd 8,305,000 ordinary shares CF2 Pty Ltd as trustee for the CF Trust 115,401,099 ordinary shares Ian Lindsay Campbell (direct) 1,046,155 ordinary shares (includes 750,000 long term incentive shares)

+ See chapter 19 for defined terms.

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Class	ORDINARY SHARES
Number acquired	CF2 Pty Ltd - 37,983,351
Number disposed	nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Conversion of loan to equity - \$455,800
No. of securities held after change	CPS Group Investments (No 1) Pty Ltd 8,305,000 ordinary shares CF2 Pty Ltd as trustee for the CF Trust 153,384,450 ordinary shares Ian Lindsay Campbell (direct) 1,046,155 ordinary shares (includes 750,000 long term incentive shares)
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>	Conversion of a loan to equity. (Refer Notice of EGM 8 May 2013)

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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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Introduced 30/09/01 Amended 01/01/11

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	8 April 2013

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	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. Nichol Bay Holdings Pty Ltd Mr Capelli is a director of, and holds a relevant interest in, Nichol Bay Holdings Pty Ltd.
Date of change	8 May 2013

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<p>No. of securities held prior to change</p>	<p>Flourish Holdings Pty Ltd atf <GA and AM Capelli Super Fund> 51,664,555 ordinary shares</p> <p>Flourish Holdings Pty Ltd atf <The Capelli Family Trust> 18,354,073 ordinary shares</p> <p>Nichol Bay Holdings Pty Ltd 30,773,211 ordinary shares</p> <p>G.A. Capelli 750,000 ordinary long term incentive shares.</p>
<p>Class</p>	<p>ORDINARY SHARES</p>
<p>Number acquired</p>	<p>Nichol Bay Holdings Pty Ltd - 22,675,923</p>
<p>Number disposed</p>	<p>nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Conversion of loan to equity - \$272,111</p>
<p>No. of securities held after change</p>	<p>Flourish Holdings Pty Ltd atf <GA and AM Capelli Super Fund> 51,664,555 ordinary shares</p> <p>Flourish Holdings Pty Ltd atf <The Capelli Family Trust> 18,354,073 ordinary shares</p> <p>Nichol Bay Holdings Pty Ltd 53,449,134 ordinary shares</p> <p>G.A. Capelli 750,000 ordinary long term incentive shares.</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>Conversion of a loan to equity. (Refer Notice of EGM 8 May 2013)</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.

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 <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?	

+ See chapter 19 for defined terms.