

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 | ANAEKO 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 | RICHARD RUDAS |
| Date of last notice | 19 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 6 September 2010 |
| No. of securities held prior to change | Direct interest in 38,462 ordinary shares Direct interest in 825,000 unlisted options, expiring 31 Dec 2011 and exercisable at \$0.25 each. Indirect interest in 13,291,753 ordinary shares. Indirect interest in 1,653,137 Class B options expiring 31 May 2012 and exercisable at \$1.00 each. |
| Class | Ordinary shares |
| Number acquired | 56,944 (direct interest) |

+ See chapter 19 for defined terms.

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| | |
|---|---|
| Number disposed | - |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$10,250 (Employee loyalty share bonus scheme : issue price \$0.18 per share) |
| No. of securities held after 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> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | 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.

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

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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 | TOM RUDAS |
| Date of last notice | 19 April 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | |
| Date of change | 6 September 2010 |
| No. of securities held prior to change | 70,299 ordinary shares. 2,750,000 Unlisted options, expiring 31 Dec 2011 and exercisable at \$0.25 each. |
| Class | Ordinary shares |
| Number acquired | 71,181 |
| Number disposed | - |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | \$12,813 (Employee loyalty share bonus scheme : issue price \$0.18 per share) |

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| No. of securities held after change | 141,480 ordinary shares. 2,750,000 Unlisted options, expiring 31 Dec 2011 and exercisable at \$0.25 each. |
| 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> | 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.

| | |
|---|--|
| 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 | |

+ See chapter 19 for defined terms.