

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	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	15 Feb 2008

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	1 Sept 2009
No. of securities held prior to change	Nil ordinary shares. 2,750,000 Unlisted options, expiring 31 Dec 2011 and exercisable at \$0.25 each.
Class	Ordinary shares
Number acquired	48,077
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$12,500

+ See chapter 19 for defined terms.

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No. of securities held after change	48,077 ordinary shares. 2,750,000 Unlisted options, expiring 31 Dec 2011 and exercisable at \$0.25 each.
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 bonus award

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	
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	RICHARD RUDAS
Date of last notice	15 Feb 2008

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	1 Sept 2009
No. of securities held prior to change	<p>Nil 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 13,225,087 ordinary shares.</p> <p>Indirect interest in 1,653,137 Class A options expiring 31 May 2010 and exercisable at \$0.50 each, and 1,653,137 Class B options expiring 31 May 2012 and exercisable at \$1.00 each.</p>
Class	Ordinary shares

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Number acquired	38,462
Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$10,000
No. of securities held after change	<p>Direct interests in 38,462 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 13,225,087 ordinary shares.</p> <p>Indirect interest in 1,653,137 Class A options expiring 31 May 2010 and exercisable at \$0.50 each, and 1,653,137 Class B options expiring 31 May 2012 and exercisable at \$1.00 each.</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>	Employee bonus award

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	

+ See chapter 19 for defined terms.

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

+ See chapter 19 for defined terms.