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4 November 2011

Company Announcements Office Australian Securities Exchange

2011 Annual Report - Correction

The Company's 2011 Annual Report was lodged with ASX on 28 September. One of the Competent Person Statements on page 8 of the Annual Report incorrectly stated that the Company's non-executive director Peter Macnab is a Member of the Australasian Institute of Mining and Metallurgy when in fact Mr Macnab is a Fellow of the Australian Institute of Geoscientists rather than a member of the Australian Institute of Mining and Metallurgy. The correct Competent Person Statement is as follows:

The information contained on pages 2 to 8 of this report that relates to Exploration Results at Crater Mountain, PNG is based on information compiled by Mr P Macnab, Non-Executive Director of Gold Anomaly Limited. Mr Macnab is a Fellow of The Australian Institute of Geoscientists and has the relevant experience in relation to the mineralisation being reported upon to qualify as a Competent Person as defined in the 2004 Edition of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves. Mr Macnab consents to the inclusion in the report of the matters based on his information in the form and context in which it appears.

Yours Faithfully

GOLD ANOMALY LIMITED

John Lemon

Company Secretary