

## PART B: DIRECTOR'S DECLARATION AND UNDERTAKING

TO: National Stock Exchange of Australia Limited ACN 000 902 063 ("Exchange")

### DECLARATION

1. State:

1.1 Present surname and any former surname(s):

Fermanis

1.2 Present first name(s) and any former first name(s):

Thomas Mark

1.3 Date of birth:

19 February 1963

1.4 Residential address:

11 Terry Road, Dulwich Hill NSW 2203

1.5 Nationality and former nationality, if any:

Australian

1.6 Professional qualifications, if any:

2. Are you a director or alternate director of any other corporation which is publicly listed or traded or a partner in any partnership?

No

If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

3. Have you at any time been adjudged bankrupt in any jurisdiction?

No

If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?

No

5. Are there any unsatisfied judgements outstanding against you? No

If so, give full particulars. No

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors?

No

Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners?

No

If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

7. Have you at any time or has a corporation of which you were a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions".

No

If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.

8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members?

No

If so, give full particulars.

9. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation?

No

If so, give full particulars.

10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions?

No

If so, give full particulars.

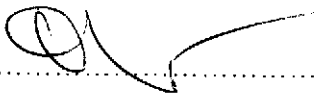
I, Thomas Mark Fermanis, director of Anomaly Resources Limited ACN 125 210 433 ("**Issuer**") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange may, in its absolute discretion think fit.

## UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as such a director, I shall:

1. comply to the best of my ability with the Listing Rules of the National Stock Exchange of Australia Limited ACN 000 902 063 from time to time in force and disclose to the issuer all information which the issuer needs in order to comply with its obligations to disclose directors' share interests;
2. use my best endeavours to procure that any alternate of mine shall so comply; and
3. use my best endeavours to ensure that the issuer complies with such Listing Rules from time to time in force.

Dated this day of 23rd Jan 2008.

Signature:  .....

Name: Thomas Mark Fermanis

**PART B: DIRECTOR'S DECLARATION AND UNDERTAKING****TO: National Stock Exchange of Australia Limited ACN 000 902 063 ("Exchange")****DECLARATION****1. State:****1.1 Present surname and any former surname(s):**

Macnab

**1.2 Present first name(s) and any former first name(s):**

Robert Peter

**1.3 Date of birth:**

26 March, 1942

**1.4 Residential address:**Madehas Plantation  
BUKA, Autonomous Region of Bougainville  
PAPUA NEW GUINEA**1.5 Nationality and former nationality, if any:**

Australian

**1.6 Professional qualifications, if any: BSc (Geol) University of New England****2. Are you a director or alternate director of any other corporation which is publicly listed or traded or a partner in any partnership? No**

If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

**3. Have you at any time been adjudged bankrupt in any jurisdiction? No**

If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors? No

5. Are there any unsatisfied judgements outstanding against you? No

If so, give full particulars.

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors? No
7. Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners? No

If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

8. Have you at any time or has a corporation of which you were a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions". No

If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.

9. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members? No

If so, give full particulars.

10. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation? No

If so, give full particulars.

11. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions? No

If so, give full particulars.

I, Robert Peter Macnab, director of Anomaly Resources Limited ACN 125 210 433 ("Issuer") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange may, in its absolute discretion think fit.

#### UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as such a director, I shall:

1. comply to the best of my ability with the Listing Rules of the National Stock Exchange of Australia Limited ACN 000 902 063 from time to time in force and disclose to the issuer all information which the issuer needs in order to comply with its obligations to disclose directors' share interests;
2. use my best endeavours to procure that any alternate of mine shall so comply; and
3. use my best endeavours to ensure that the issuer complies with such Listing Rules from time to time in force.

Dated this twenty-ninth day of January, 2008.

Signature:  .....

Name: ROBERT PETER MACNAB

**PART B: DIRECTOR'S DECLARATION AND UNDERTAKING**

**TO: National Stock Exchange of Australia Limited ACN 000 902 063 ("Exchange")**

**DECLARATION**

1. State:

1.1 Present surname and any former surname(s):

Spence

1.2 Present first name(s) and any former first name(s):

James Sinton

1.3 Date of birth:

9 August 1955

1.4 Residential address:

Section 8 Allotment 32 Le Hunt Road, PORT MORESBY, PAPUA NEW GUINEA

1.5 Nationality and former nationality, if any:

Australian/UK

1.6 Professional qualifications, if any:

CA  
CPAPNG

2. Are you a director or alternate director of any other corporation which is publicly listed or traded or a partner in any partnership?

If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

Sierra Mining Limited ABN 89 118 060 441

3. Have you at any time been adjudged bankrupt in any jurisdiction?

No

If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?

No

5. Are there any unsatisfied judgements outstanding against you?

No

If so, give full particulars.

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors?

Yes

Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners?

No

If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

ACN 095 442 390 Pty Limited

Owned and operated a night club in Cairns

2003

Gerry Mier, KPMG, Cairns.

An agreement to sell the night club was entered into. A potential purchaser who had assisted in the running of the company, but had continually failed to come up with the purchase price, was aggrieved when the sale went through to another party and commenced winding up proceedings.

On 07 01 04 Mr Mier wrote "based on my investigations to date I intend to take no further action in my capacity as liquidator"

As far as I am aware the company has now been struck off with all secured and trade creditors fully paid.

7. Have you at any time or has a corporation of which you were a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions".

No

If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.



8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members?

No

If so, give full particulars.

9. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation?

No

If so, give full particulars.

10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions?

No

If so, give full particulars.

I, James Sinton Spence, director of Anomaly Resources Limited ACN 125 210 433 ("Issuer") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange may, in its absolute discretion think fit.

## UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as such a director, I shall:

1. comply to the best of my ability with the Listing Rules of the National Stock Exchange of Australia Limited ACN 000 902 063 from time to time in force and disclose to the issuer all information which the issuer needs in order to comply with its obligations to disclose directors' share interests;
2. use my best endeavours to procure that any alternate of mine shall so comply; and
3. use my best endeavours to ensure that the issuer complies with such Listing Rules from time to time in force.

Dated this 23rd day of January 2008.

Signature: JS SPENCE

Name: JAMES SINTON SPENCE

**PART B: DIRECTOR'S DECLARATION AND UNDERTAKING**

**TO: National Stock Exchange of Australia Limited ACN 000 902 063 ("Exchange")**

**DECLARATION**

**1. State:**

1.1 Present surname and any former surname(s):

McLean

1.2 Present first name(s) and any former first name(s):

Robert

1.3 Date of birth:

4 December 1953

1.4 Residential address:

House 5, Ngach 2/255 Nguyen Van Cust, Lam Du, Bo De, Long Bein District  
Hanoi, S.R. Vietnam

1.5 Nationality and former nationality, if any:

Australian

1.6 Professional qualifications, if any:

BSc (Hons)

2. Are you a director or alternate director of any other corporation which is publicly listed or traded or a partner in any partnership?

No

If so, state the name of any such corporation or partnership, the nature of business where this is not indicated in the title, and date you became a director or partner.

3. Have you at any time been adjudged bankrupt in any jurisdiction?

No

If so, state the court by which you were adjudged bankrupt and, if discharged, the date and conditions on which you were granted your discharge.

4. Have you at any time been a party to a scheme of arrangement or made any other form of composition with your creditors?

No

5. Are there any unsatisfied judgements outstanding against you?

No

If so, give full particulars.

6. Has any corporation been put into compulsory liquidation or had an administrator or an administrative or other receiver appointed during the period when you were (or within the preceding twelve months had been) one of its directors or alternate directors?

No

Has any partnership been put into compulsory liquidation or been sequestrated during the period when you were (or within the preceding twelve months had been) one of its partners?

No

If so, in each case state the name, nature of business, date of commencement of winding up, administration or receivership and the amount involved together with an indication of the outcome or current position.

7. Have you at any time or has a corporation of which you were a director, shadow director or alternate director at the time of the offence been convicted in any jurisdiction of any criminal offence or an offence under legislation relating to companies. All such convictions must be disclosed even though they may now be "spent convictions".

No

If so, state the court by which you were or the corporation was convicted, the date of conviction and full particulars of the offence and the penalty imposed.

8. Have you, in connection with the formation or management of any corporation, partnership or unincorporated institution been adjudged by a court in any jurisdiction civilly liable for any fraud, misfeasance or other misconduct by you towards it or towards any of its members?

No

If so, give full particulars.

9. Have you ever been disqualified by a court from acting as a director of a corporation, or from acting in the management or conduct of the affairs of any corporation?

No

If so, give full particulars.

10. Have you, in any jurisdiction, been refused admission to or renewal of membership of any professional body, trade society, institution or association, or stock exchange or been censured or disciplined or had membership withdrawn by any such body to which you belong or belonged or have you held a practising certificate subject to conditions?

No

If so, give full particulars.

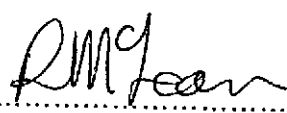
I, Robert McLean, director of Anomaly Resources Limited ACN 125 210 433 ("Issuer") declare that to the best of my knowledge and belief (having taken all reasonable care to ensure that such is the case) the answers to all the above questions are true and I hereby give my authority (save where expressly provided otherwise) to the Exchange to disclose any of the foregoing particulars given by me to the sponsor of any corporation of which I am director and/or such regulatory bodies as the Exchange may, in its absolute discretion think fit.

#### UNDERTAKING

I hereby undertake that in the exercise of my powers and duties as such a director, I shall:

1. comply to the best of my ability with the Listing Rules of the National Stock Exchange of Australia Limited ACN 000 902 063 from time to time in force and disclose to the issuer all information which the issuer needs in order to comply with its obligations to disclose directors' share interests;
2. use my best endeavours to procure that any alternate of mine shall so comply; and
3. use my best endeavours to ensure that the issuer complies with such Listing Rules from time to time in force.

Dated this day of 23 - 1 - 2008.

Signature:  .....

Name: ROBERT NEIL MCLEAN

## **PART C: SPONSOR'S DECLARATION**

**TO: National Stock Exchange of Australia Limited ACN 000 902 063 ("Exchange")**

**DATE:** 22/01/08

Dear Sir,

We, Martin Place Securities Pty Limited ACN 094 927 947, being sponsor to Anomaly Resources Limited ACN 125 210 433 ("**Issuer**") hereby declare that:

### **1. OFFERS FOR SUBSCRIPTION AND OFFERS FOR SALE**

To the best of our knowledge and belief, at the time trading commences on the Exchange at least the number specified in Rule 3.9 of the issued securities will be in the hands of the public in accordance with the Listing Rules of the National Stock Exchange of Australia Limited ACN 000 902 063 ("**Listing Rules**"); or

### **2. PLACINGS**

Not applicable.

### **3. GENERAL**

- 3.1 To the best of our knowledge and belief, having made due and careful enquiry of the Issuer and its advisers, the Issuer has satisfied all relevant conditions for listing and other relevant requirements of the Listing Rules.
- 3.2 To the best of our knowledge and belief, having made due and careful enquiry of the Issuer and its advisers:
  - (i) all the documents required by the Listing Rules to be included in the application for listing have been supplied to the Exchange;
  - (ii) all other relevant requirements of the Listing Rules have been complied with; and
  - (iii) there are no matters other than those disclosed in the disclosure document or otherwise in writing to the Exchange which should be taken into account by the Exchange in considering the suitability for listing of the securities for which application is being made.
- 3.3 The directors of the Issuer:
  - (i) have had explained to them by us or other appropriate professional advisers the nature of their responsibilities and obligations as directors of a listed corporation under the Listing Rules; and
  - (ii) in particular, understand what is required of them to enable holders of the Issuer's listed securities and the public to appraise the position of the Issuer and avoid the creation of a false market in its securities once they are listed.

- 3.4 We have obtained written confirmation from the Issuer that the working capital available to the group is sufficient for its present requirements and we are satisfied that the confirmation has been given after due and careful enquiry by the Issuer and that the persons or institutions providing finance have stated in writing that the relevant financing facilities exist.
- 3.5 We are satisfied that any profit forecast or estimate in the disclosure document has been made after due and careful enquiry by the Issuer.

#### **4. ACKNOWLEDGMENT OF EXCHANGE'S DISCIPLINARY POWER**

- 4.1 We acknowledge that if the Exchange considers that we have been in breach of our responsibilities under the Listing Rules or this declaration, then the Exchange may censure us and/or refuse to allow us to sponsor further issues by removing our firm from the list of approved sponsors and that the Exchange may publicise the fact that it has done so and the reasons for its actions.
- 4.2 We acknowledge that where the Exchange considers it appropriate we will be subject to the disciplinary provisions set out in Part A of the Business Rules.

Yours faithfully,

Signed:  .....

Name: DAVID H SUTTON .....

For and on behalf of Martin Place Securities Pty Limited