

22 October 2008



Dear Shareholder
C/- Anomaly Resources Limited
Level 12
280 George Street
SYDNEY NSW 2000

Dear Shareholder

ANOMALY RESOURCES LIMITED (A.C.N 125 210 433)
ANNUAL SHAREHOLDERS MEETING

Please find enclosed the Notice of Meeting and Proxy Form for the Annual General Meeting (AGM) being held at Level 12, 280-288 George Street, SYDNEY, NSW 2000 on Thursday 20 November 2008 at 9:00am EST.

The announcement of the Annual General Meeting is to resolve the following:

- 2008 Financial Report;
- Election and Re-election of the directors; and
- Re-appointment of Duncan Dovico as the Auditors of Anomaly Resources Limited.

Kind regards
Anomaly Limited

Robert Peter Macnab
Chairman

Anomaly Resources Limited

ACN 125 210 433

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is given that the Annual General Meeting of Anomaly Resources Limited will be held at Level 12, 280 George Street SYDNEY NSW 2000 on Thursday 20 November 2008 at 9:00am.

ORDINARY BUSINESS

1. Financial Accounts

To receive and consider the Financial Report and the Reports of the Directors and of the Auditor for the year ended 30 June 2008.

“The financial report and the reports of the Directors together with the report of the Auditors for the year ended 30 June 2008 be received and adopted.”

2. Election and Re-election of Directors

To consider and, if thought fit, to pass the following resolutions as an ordinary resolutions:

- a. “That Mr. Robert Peter Macnab, being a Director and Chairman who is retiring in accordance with the Company’s Constitution and who is eligible, offers himself for re-election as a Director and Chairman of the company, be re-elected a Director and Chairman of the company.”
- b. “That Mr. James Sinton Spence is hereby elected as a Director of the company”
- c. “That Mr. Thomas Mark Fermanis is hereby elected as a Director of the company”
- d. “That Mr. Robert McLean is hereby elected as a Director of the company”

3. Re-appointment of the Auditor

To consider and, if thought fit, to pass the following resolutions as ordinary resolutions:

- a. “The re-appointment of Duncan Dovico as auditor of the company be approved”
- b. “That the remuneration for audit services as determined by the auditor’s schedule of fees is approved”

Voting by Proxy

- A member who is entitled to attend and cast a vote at the general meeting may appoint a proxy. If the member is entitled to cast two or more votes at the meeting, the member may appoint up to two proxies to attend and vote on the member's behalf. If a member appoints two proxies, each proxy must be appointed to represent a specified proportion or number of the member's votes. Absent this specification, each proxy will need to exercise half the votes.
- A proxy need not be a member

The following addresses and facsimile number are specified for the purposes of receipt of proxy appointments:

Addresses:

by hand:

Anomaly Resources Limited
C/-Azure Group Pty Ltd
Level 12
280 George Street
SYDNEY NSW 2000

by mail:

Anomaly Resources Limited
C/-Azure Group Pty Ltd
GPO Box 4580
SYDNEY NSW 2001

Facsimile: (02) 9233-3176

By Order of the Board

Mr Robert Peter Macnab
Chairman
Sydney
22 October 2008

Anomaly Resources Limited

ACN 114 162 631

EXPLANATORY NOTES

The purpose of this Explanatory Note is to provide shareholders with information that the Board believes to be material to shareholders in deciding whether to approve the resolutions detailed in the Notice.

ORDINARY BUSINESS

RESOLUTION 1

Financial Accounts

The financial accounts for FY08 were sent out to members together with this Notice & Explanatory Statement on 22 October 2008.

As required by section 317 of the Corporations Act 2001 (Cth), the Financial Report, Directors' Report and the Independent Audit Report for the financial year ended 30 June 2008 will be laid before the Annual General Meeting. Shareholders will be provided with the opportunity to questions about the reports.

The financial accounts were audited by Duncan Dovico. The auditors are invited to attend to answer any queries members may have on the method and conduct of the audit, the accounting policies adopted in relation to the preparation of the financial statements and the independence of the auditor in relation to the conduct of the audit.

RESOLUTION 2

Election and Re-Election of Directors

2 a) Re-election of an Executive Director/Chairman - Mr Robert Peter Macnab BSc (Geology) being a Director who is retiring by rotation in accordance with the Company's Constitution and who, being eligible, offers himself for re-election as a Director of the company, be re-elected a Director of the company.

Robert was appointed by the board on 18 January 2008 pursuant to Section 201 (H) Corporations Act 2001.

After graduating in 1965 with a Bachelor of Science degree in mathematics and geology from the University of New England at Armidale, NSW, Peter was posted to PNG as a geologist with the Australian Bureau of Minerals Resources, beginning a lifetime association with the country as government geologist, prospector, geological contractor and consultant.

As testimony to Peter's ability and geological knowledge of Papua New Guinea, he has participated in or is solely responsible for a long list of discoveries including the Frieda River copper/gold deposits; Misima Mines Limited's open pit gold mine; the Wafi copper/gold deposits; the Simberi gold deposits; and most significantly the world-class Ladolam gold mine on Lihir Island.

As Exploration Director of ASX listed Pacific Arc Explorations NL and Muswellbrook Energy and Minerals Pty Ltd, Peter explored in Indonesia, Malaysia, Thailand, Burma and the Philippines during the mid to late 1980's and early 1990's. During this time Muswellbrook developed the Co'O goldmine in Eastern Mindanao.

Peter has independently funded gold exploration in Central Americas and listed Indo Pacific Resources Ltd on the Alberta Stock Exchange in Calgary, serving as President and CEO of the company. More recently he was involved with the Sierra Leone Diamond Company Limited in West Africa which raised GBP 20 Million on AIM in London.

Peter has maintained his close links to PNG and continues to live on Buka Island, Autonomous Region of Bougainville, Papua New Guinea.

Recommendation: The Directors recommend that you vote in favour of Mr Macnab's re-election.

2 b) Election of a Non-executive Director – Mr James Sinton Spence BSc Hons (Administrative Services), CA, CPA PNG was appointed by the board on 18 January 2008 pursuant to Section 201 (H) Corporations Act 2001.

Sinton is a Chartered Accountant based in Papua New Guinea and the Principal of Sinton Spence Chartered Accountants which he established in 1987 and which is now Papua New Guinea's largest independent accounting firm. He provides advice and assistance to foreign companies seeking to establish a corporate presence in PNG and is a director of a number of PNG and Australian companies including Shell Oil Exploration and Production PNG Ltd and ASX listed Sierra Mining Limited.

He is registered by the National Court of PNG as a Liquidator and Receiver for Court appointments, is a Commissioner for Oaths and an Honorary Auditor of a number of PNG Charities, Societies and non-profit organisations. In 2006 he was awarded an MBE for services to Papua New Guinea commerce and the community.

Recommendation: The Directors recommend that you vote in favour of Mr Spence's election.

2 c) Election of a Non-executive Director – Mr Thomas Mark Fermanis F FIN, MSDIA [EXPAND] was appointed by the board on 18 January 2008 pursuant to Section 201 (H) Corporations Act 2001.

Thomas has 18 years of experience in the stockbroking industry and has been an investment adviser for 15 years. He is widely experienced in the equities market with particular emphasis in the resource sector. Thomas has also been involved in mineral exploration in Papua New Guinea, including a previous directorship of a private company involved in gold exploration.

Recommendation: The Directors recommend that you vote in favour of Mr Fermanis' election.

2 d) Election of an Executive Director – Mr Robert McLean BSc Hons (Geology), MAusIMM was appointed by the board on 18 January 2008 pursuant to Section 201 (H) Corporations Act 2001.

Robert graduated with first class honours in geology from UWA in 1984 and has worked as a consultant geologist based in South East Asia for the past 16 years. He specializes in exploration and project management for gold and base metals and has worked in China, Vietnam, Laos, Cambodia, Myanmar, Indonesia, the Philippines and Papua New Guinea as well as in Australia and Latin America. He operated his own geological consultancy based in Hanoi, Vietnam from 1996 to 2002 and then was Senior Geological Consultant and South East Asia Manager for CSA Australia until joining Anomaly Resources Limited in August 2007.

He managed a joint venture developing the Sin Quyen gold-copper project in Vietnam from 1993-1996 and prior to that was Managing Director of North Star Resources NL [1990-93] and Exploration Director of Newmex Exploration Limited [1986-89], both ASX listed companies. While a director of Newmex he managed the Laloki base and precious minerals project in Papua New Guinea which led to the discovery of the Laloki South ore body.

Recommendation: The Directors recommend that you vote in favour of Mr McLean's election.

RESOLUTION 3

Re - Appointment of Auditor

2 a) In accordance with the Company's Constitution, the company's auditor is required to be appointed at each annual general meeting of shareholders. Duncan Dovico Chartered Accountants have been auditor of the company for the 2008 financial year.

2 b) That the remuneration for audit services as determined by the auditors schedule of fees is approved

Recommendation: The Directors recommend that you vote in favour of re-appointing Duncan Dovico Chartered Accountants as auditor and that the remuneration for audit services as determined by the auditor's schedule of fees be approved.