

Anomaly Resources Limited (ACN 125 210 433) (NSX codes ANJ)

13 October 2009

NSX ANNOUNCEMENT

NOTICE OF FULFILMENT OF DEFEATING CONDITION - TAKEOVER BID

With respect to the notice served by Gold Aura Limited today 13 October 2009 to Anomaly Resources Limited, the conditions relating to the minimum acceptance by the shareholders of Anomaly Resources Limited as stated on the Bidder's Statement is now been fulfilled.

Please find enclosed copy of the (i) Notice of Fulfillment and (ii) Notice of Change of Interest of Substantial Holder.

For further information please contact:

Thomas Fermanis Director Mb +61 (0) 413 650 265

Anomaly Resources Limited T + 61 (2) 9238 1188 F + 61 (2) 9233 3176

Web page: www.anomalyresources.com.au



Gold Aura Limited

A.B.N. 75 067 519 779



Tel: +61 7-3379 3655 Fax: +61 7-3379 3644 Level 1, 606 Sherwood Road, Sherwood Brisbane, Qld, Australia PO Box 1980 Sunnybank Hills, Qld Australia 4109

13 October 2009

The Board of Directors Anomaly Resources Limited Level 12 280 George Street SYDNEY NSW 2000

and

Company Announcements Platform ASX Limited 4th Floor, 20 Bridge Street SYDNEY NSW 2000

Dear Sirs

TAKEOVER BID FOR ANOMALY RESOURCES LIMITED - NOTICE OF FULFILMENT OF DEFEATING CONDITION

In accordance with Section 630(4) of the *Corporations Act 2001* (Cth) Gold Aura Limited gives notice that the condition relating to minimum acceptance contained in Section 1.9(a)(vi) of Annexure A and Section 1.9(a)(vi) of Annexure B of Gold Aura Limited's Bidder's Statement dated 14 September 2009 in relation to off-market bids for all the fully paid ordinary shares and all the Director Shares in Anomaly Resources Limited (ACN 125 210 433) has been fulfilled.

Yours faithfully

GOLD AURA LIMITED

John Lemon

Company Secretary

Email: info@goldaura.com.au

Form 604

Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme .	Anomaly Resources Limited
ACN/ARSN	125 210 433
Details of substantial h	older (1)
Name .	Gold Aura Limited
ACN/ARSN	067 519 779
There was a change in the interest Substantial holder on	est of the09 / 10 / 09, 12 / 10 / 09
The previous notice was given to	o the company on12 / 10 / 09
The previous notice was dated	<u>09 / 10 / 09</u>

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities	Previous notice		Present notice		
(4)	Person's votes	Voting power (5)	Person's votes	Voting power (5)	
Ordinary shares (fully paid)	26,819,333	52.48%	28,904,083	56.56%	
Director shares (fully paid)	20,000,004	39.14%	20,000,004	39.14%	
Total	46,819,337	91.62%	48,904,087	95.70%	

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of Change	Person whose relevant interest changed	Nature of Change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
09/10/09	Gold Aura Limited	acceptances of the takeover offers set out in the Bidder's Statement dated 14 September 2009	7.5 fully paid ordinary Gold Aura Limited shares for each Anomaly Resources Limited ordinary share and each Anomaly Resources Limited Director Share in respect of which acceptance received	270,000 fully paid ordinary shares	270,000
12/10/09	u u	и	и	1,784,750 fully paid ordinary shares	1,784,750
			Total	2,054,750 fully paid ordinary shares	2,054,750

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Gold Aura Limited	Accepting ordinary shareholders and holders of Director Shares	Gold Aura Limited	Relevant interest arises under s608(8) of the Corporations Act as a result of acceptances of the takeover offers set out in the Bidder's Statement dated 14 September 2009	1. 28,904,083 fully paid ordinary shares 2. 20,000,004 Director Shares	1. 28,904,083 2. 20,000,004
				Total	48,904,087

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons name in this form are as follows:

Name	Address
Gold Aura Limited	Level 1, 606 Sherwood Road, Sherwood, Brisbane, Qld, Australia 4109
Anomaly Resources Limited	Level 12, 280 George Street, Sydney, NSW 2000

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	print name _			capacity	Company Secretary		
sign here					date	13/10/09	
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