

Change to company details

Company details

Company name
ANTARIA LIMITED
Australian Company Number (ACN)
079 845 855

Lodgement details

Who should ASIC contact if there is a query about this form?

Name
Deana CESARI

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name
Deana CESARI
Capacity
Secretary
Signature

Date signed
24-11-2009

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	2479290	87864	

Earliest Date of cancellation 24-11-2009

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class code	Full title if not standard	Total number of shares	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	225008848	35083640.37	0.00

Earliest date of change 24-11-2009

6 July 2010

Samantha Chong
Information Services Operations
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Ms. Chong

As requested, we hereby release ASIC Form #484 lodged on 24 November 2009 in relation to the Selective Share Buy-Back conducted by Antaria Limited in November 2009.

Yours sincerely
ANTARIA LIMITED

D. Cesari

Deana Cesari
Chief Financial Officer &
Company Secretary