
ASX ANNOUNCEMENT (ASX: ANO)

2 FEBRUARY 2010

RESIGNATION OF DIRECTOR

The Company's founder and Executive Director, Dr Paul McCormick, has left the Company's employment and as a consequence has resigned as a Director of the Company effective today.

The Board of the Company recognises Dr McCormick's leadership and vision in establishing the Company, and records its appreciation for over 10 years of Dr McCormick's committed service in successfully bringing its unique technologies to market.

About Antaria

Antaria Limited develops, manufactures and sells a range of advanced metal oxide powders and dispersions worldwide. Antaria's products include: **ZinClear**[®] – broad spectrum, mineral-only UV filters in cosmetic emollients used for sunscreen, skincare, and pharmaceutical formulations that allow SPF 30+ sunscreens containing only zinc oxide as the UV absorber; **Cercat**[™] – cerium oxide particle dispersion used in diesel fuel applications; and **NanoZ**[™] – zinc oxide additives that allow stable UV absorber performance for coatings and plastics. In 2009, Antaria also exclusively licensed its plate-like alumina technology to Merck KGaA, Germany for use in Merck's cosmetics and industrial products.

For Further Information:

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