

15 December 2008

Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Attention: Company Announcements Office

SHARE ISSUE

Please find attached the following documents in relation to an issue of 2,300,950 ordinary shares by Antaria Limited today.

These shares were issued in accordance with the Antaria Limited Salary Sacrifice Share Plan approved by shareholders at the Company's Annual General Meeting held on 21 November 2007.

1. Appendix 3B – New Issue Announcement;
2. Appendix 3Y – Change of Directors Interests Notice
 - a. Bruce Cameron;
 - b. Robert Mangioni;
 - c. Paul McCormick; and
 - d. John Young.

Yours sincerely



Deana Cesari
Chief Financial Officer &
Company Secretary

ASX ANNOUNCEMENT
(ASX: ANO)

15 DECEMBER 2008

APPENDIX 3B – NEW ISSUE ANNOUNCEMENT, APPLICATION FOR QUOTATION OF ADDITIONAL SECURITIES AND AGREEMENT

Name of entity	Advanced Nanotechnology Limited
ABN	54 079 845 855

We (the entity) give ASX the following information.

PART 1 – ALL ISSUES

1	Class of securities issued or to be issued	Fully paid ordinary shares
2	Number of securities issued or to be issued (if known) or maximum number which may be issued	2,300,950
3	Principal terms of the securities (e.g. if options, exercise price and expiry date; if partly paid securities, the amount outstanding and due dates for payment; if convertible securities, the conversion price and dates for conversion)	Same as ordinary shares currently on issue
4	Do the securities rank equally in all respects from the date of allotment with an existing class of quoted securities?	Yes
5	Issue price or consideration	2,300,950 shares @ 3.79 cents per share
6	Purpose of the issue (If issued as consideration for the acquisition of assets, clearly identify those assets)	Issue of new shares in accordance with the Antaria Limited Salary Sacrifice Share Plan as approved by shareholders at the Company's Annual General Meeting held on 21 November 2007

7	Dates of entering securities into uncertificated holdings or despatch of certificates	Expected to be within 5 business days
8	Number and class of all securities quoted on ASX (<i>including</i> the securities in clause 2 if applicable)	Number – 190,162,940 Class – Fully paid ordinary shares
9	Number and class of all securities not quoted on ASX (<i>including</i> the securities in clause 2 if applicable)	Number – 16,738,422 Class – Options to acquire fully paid ordinary shares
10	Dividend policy (in the case of a trust, distribution policy) on the increased capital (interests)	The same as previously disclosed with respect to ordinary shares on issue

PART 2 – BONUS ISSUE OR PRO RATA ISSUE

11	Is security holder approval required?	N/a
12	Is the issue renounceable or non-renounceable?	N/a
13	Ratio in which the +securities will be offered	N/a
14	+Class of +securities to which the offer relates	N/a
15	+Record date to determine entitlements	N/a
16	Will holdings on different registers (or subregisters) be aggregated for calculating entitlements?	N/a
17	Policy for deciding entitlements in relation to fractions	N/a
18	Names of countries in which the entity has +security holders who will not be sent new issue documents Note: Security holders must be told how their entitlements are to be dealt with. Cross reference: rule 7.7.	N/a

19	Closing date for receipt of acceptances or renunciations	N/a
20	Names of any underwriters	N/a
21	Amount of any underwriting fee or commission	N/a
22	Names of any brokers to the issue	N/a
23	Fee or commission payable to the broker to the issue	N/a
24	Amount of any handling fee payable to brokers who lodge acceptances or renunciations on behalf of +security holders	N/a
25	If the issue is contingent on +security holders' approval, the date of the meeting	N/a
26	Date entitlement and acceptance form and prospectus or Product Disclosure Statement will be sent to persons entitled	N/a
27	If the entity has issued options, and the terms entitle option holders to participate on exercise, the date on which notices will be sent to option holders	N/a
28	Date rights trading will begin (if applicable)	N/a
29	Date rights trading will end (if applicable)	N/a
30	How do +security holders sell their entitlements in full through a broker?	N/a
31	How do +security holders sell part of their entitlements through a broker and accept for the balance?	N/a
32	How do +security holders dispose of their entitlements (except by sale through a broker)?	N/a
33	+Despatch date	N/a

PART 3 – QUOTATION OF SECURITIES

34	Type of securities (Tick one)	
(a)	<input checked="" type="checkbox"/>	Securities described in Part 1
(b)	<input type="checkbox"/>	All other securities Example: restricted securities at the end of the escrowed period, partly paid securities that become fully paid, employee incentive share securities when restriction ends, securities issued on expiry or conversion of convertible securities

ENTITIES THAT HAVE TICKED BOX 34(a)

Additional securities forming a new class of securities

35	<input type="checkbox"/>	If the +securities are +equity securities, the names of the 20 largest holders of the additional +securities, and the number and percentage of additional +securities held by those holders
36	<input type="checkbox"/>	If the +securities are +equity securities, a distribution schedule of the additional +securities setting out the number of holders in the categories 1 - 1,000 1,001 - 5,000 5,001 - 10,000 10,001 - 100,000 100,001 and over
37	<input type="checkbox"/>	A copy of any trust deed for the additional +securities


ENTITIES THAT HAVE TICKED BOX 34(b)

38	Number of securities for which +quotation is sought	N/a
39	Class of +securities for which quotation is sought	N/a
40	Do the +securities rank equally in all respects from the date of allotment with an existing +class of quoted +securities? If the additional securities do not rank equally, please state: <ul style="list-style-type: none"> • the date from which they do • the extent to which they participate for the next dividend, (in the case of a trust, distribution) or interest payment • the extent to which they do not rank equally, other than in relation to the next dividend, distribution or interest payment 	N/a

41	Reason for request for quotation now Example: In the case of restricted securities, end of restriction period (if issued upon conversion of another security, clearly identify that other security)	N/a	
42	Number and +class of all +securities quoted on ASX (including the securities in clause 38)	<u>Number</u> N/a	<u>+Class</u>

QUOTATION AGREEMENT

- 1 Quotation of our additional +securities is in ASX's absolute discretion. ASX may quote the +securities on any conditions it decides.
- 2 We warrant the following to ASX:
 - The issue of the +securities to be quoted complies with the law and is not for an illegal purpose.
 - There is no reason why those +securities should not be granted +quotation.
 - An offer of the +securities for sale within 12 months after their issue will not require disclosure under section 707(3) or section 1012C(6) of the Corporations Act.
 - Section 724 or section 1016E of the Corporations Act does not apply to any applications received by us in relation to any +securities to be quoted and that no-one has any right to return any +securities to be quoted under sections 737, 738 or 1016F of the Corporations Act at the time that we request that the +securities be quoted.
 - If we are a trust, we warrant that no person has the right to return the +securities to be quoted under section 1019B of the Corporations Act at the time that we request that the +securities be quoted.
- 3 We will indemnify ASX to the fullest extent permitted by law in respect of any claim, action or expense arising from or connected with any breach of the warranties in this agreement.
- 4 We give ASX the information and documents required by this form. If any information or document not available now, will give it to ASX before +quotation of the +securities begins. We acknowledge that ASX is relying on the information and documents. We warrant that they are (will be) true and complete.

Sign here: 
Company Secretary

Dated: 15 December 2008

Print Name: Deana Cesari

ASX ANNOUNCEMENT
 (ASX: ANO)

15 DECEMBER 2008

APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

Name of entity	Advanced Nanotechnology Limited
ABN	54 079 845 855

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Bruce Cameron
Date of last notice	15 December 2008

PART 1 – CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES

Direct or Indirect interest	Direct
Nature of indirect interest (including registered holder)	N/a
Date of change	15 December 2008
No. of securities held prior to change	2,262,750 fully paid ordinary shares - Direct interest – 1,562,750 fully paid ordinary shares - Indirect interest – 700,000 fully paid ordinary shares 250,000 unlisted options to acquire fully paid ordinary shares - Exercise price: 30.8 cents per ordinary share - Expiry date: 21 February 2010
Class	Fully paid ordinary shares
Number acquired	1,183,901 fully paid ordinary shares
Number disposed	Not applicable
Value/Consideration	1,183,901 shares @ 3.79 cents per share
No. of securities held after change	3,446,651 fully paid ordinary shares - Direct interest – 2,746,651 fully paid ordinary shares - Indirect interest – 700,000 fully paid ordinary shares 250,000 unlisted options (as above)
Nature of change	Issue of new shares in accordance with the Antaria Limited Salary Sacrifice Share Plan

PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS

Not applicable

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We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robert Mangioni
Date of last notice	15 December 2008

PART 1 – CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES

Direct or Indirect interest	Direct
Nature of indirect interest (including registered holder)	N/a
Date of change	15 December 2008
No. of securities held prior to change	2,290,455 fully paid ordinary shares - Direct interest – 740,455 fully paid ordinary shares - Indirect interest – 1,550,000 fully paid ordinary shares 250,000 unlisted options to acquire ordinary fully paid shares. - Exercise price: 30.8 cents per ordinary share - Expiry date: 21 February 2010
Class	Fully paid ordinary shares
Number acquired	319,334 fully paid ordinary shares
Number disposed	Not applicable
Value/Consideration	319,334 shares @ 3.79 cents per share
No. of securities held after change	2,609,789 fully paid ordinary shares - Direct interest – 1,059,789 fully paid ordinary shares - Indirect interest – 1,550,000 fully paid ordinary shares 250,000 unlisted options (as above)
Nature of change	Issue of new shares in accordance with the Antaria Limited Salary Sacrifice Share Plan

PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS

Not applicable

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We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Paul McCormick
Date of last notice	15 December 2008

PART 1 – CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES

Direct or Indirect interest	Direct
Nature of indirect interest (including registered holder)	N/a
Date of change	15 December 2008
No. of securities held prior to change	4,178,258 fully paid ordinary shares (direct interest) 5,911,157 unlisted options to acquire fully paid ordinary shares - Exercise price: 30.8 cents per ordinary share - Expiry date: 24 February 2010
Class	Fully paid ordinary shares
Number acquired	186,323 fully paid ordinary shares
Number disposed	Not applicable
Value/Consideration	186,323 shares @ 3.79 cents per share
No. of securities held after change	4,364,581 fully paid ordinary shares (direct interest) 5,911,157 unlisted options (as above)
Nature of change	Issue of new shares in accordance with the Antaria Limited Salary Sacrifice Share Plan

PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS

Not applicable

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Name of entity	Advanced Nanotechnology Limited
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We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Young
Date of last notice	15 December 2008

PART 1 – CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES

Direct or Indirect interest	Direct
Nature of indirect interest (including registered holder)	N/a
Date of change	15 December 2008
No. of securities held prior to change	9,858,316 fully paid ordinary shares - Direct interest – 4,858,198 fully paid ordinary shares - Indirect interest - 5,000,118 fully paid ordinary shares 250,000 unlisted options to acquire fully paid ordinary shares - Exercise price: 30.8 cents per ordinary share - Expiry date: 21 February 2010
Class	Fully paid ordinary shares
Number acquired	387,935 fully paid ordinary shares
Number disposed	Not applicable
Value/Consideration	387,935 shares @ 3.79 cents per share
No. of securities held after change	10,246,251 fully paid ordinary shares - Direct interest – 5,246,133 fully paid ordinary shares - Indirect interest - 5,000,118 fully paid ordinary shares 250,000 unlisted options (as above)
Nature of change	Issue of new shares in accordance with the Antaria Limited Salary Sacrifice Share Plan

PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS

Not applicable
