

ASX ANNOUNCEMENT  
 (ASX: ANO)

15 JUNE 2009

## APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

<b>Name of entity</b>	Antaria Limited
<b>ABN</b>	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.

<b>Name of Director</b>	Paul McCormick
<b>Date of last notice</b>	16 March 2009

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

<b>Direct or Indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b>	N/a
<b>Date of change</b>	15 June 2009
<b>No. of securities held prior to change</b>	5,811,646 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
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	196,604 fully paid ordinary shares
<b>Number disposed</b>	Not applicable
<b>Value/Consideration</b>	3.55 cents per share
<b>No. of securities held after change</b>	6,008,250 fully paid ordinary shares (direct interest) 5,911,157 unlisted options (as above)
<b>Nature of change</b>	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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