

ASX ANNOUNCEMENT
 (ASX: ANO)

24 NOVEMBER 2009

APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE

Name of entity	Antaria 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	Paul McCormick
Date of last notice	15 June 2009

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	24 November 2009
No. of securities held prior to change	6,008,250 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: 21 February 2010
Class	Fully paid ordinary shares
Number acquired	N/a
Number disposed	223,870 fully paid ordinary shares
Value/Consideration	3.50 and 3.55 cents per share
No. of securities held after change	5,784,380 fully paid ordinary shares (direct interest) 5,911,157 unlisted options (as above)
Nature of change	Selective Share Buy-Back as approved by shareholders at the Company’s Annual General Meeting held on 16 November 2009

PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS

N/a
