

ASX ANNOUNCEMENT
(ASX: ANO)

15 JUNE 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	Robert Mangioni
Date of last notice	16 March 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	15 June 2009
No. of securities held prior to change	3,976,325 fully paid ordinary shares - Direct interest – 2,426,325 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	365,232 fully paid ordinary shares
Number disposed	Not applicable
Value/Consideration	3.55 cents per share
No. of securities held after change	4,341,557 fully paid ordinary shares - Direct interest – 2,791,557 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