

ASX ANNOUNCEMENT  
 (ASX: ANO)

24 NOVEMBER 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>	Robert Mangioni
<b>Date of last notice</b>	15 June 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>	24 November 2009
<b>No. of securities held prior to change</b>	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 to acquire ordinary fully paid shares. - Exercise price: 30.8 cents per ordinary share - Expiry date: 21 February 2010
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	N/a
<b>Number disposed</b>	415,946 fully paid ordinary shares
<b>Value/Consideration</b>	3.50 and 3.55 cents per share
<b>No. of securities held after change</b>	3,925,611 fully paid ordinary shares - Direct interest – 2,375,611 fully paid ordinary shares - Indirect interest – 1,550,000 fully paid ordinary shares 250,000 unlisted options (as above)
<b>Nature of change</b>	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
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