

ASX ANNOUNCEMENT (ASX: ANO)

21 NOVEMBER 2008

## APPENDIX 3Z – FINAL 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	David Griffiths
<b>Date of last notice</b>	15 September 2008
<b>Date that director ceased to be a director</b>	20 November 2008

### PART 1 – DIRECTOR’S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS THE REGISTERED HOLDER

<b>Number and class of securities</b>	<p>848,396 fully paid ordinary shares</p> <p>250,000 unlisted options to acquire ordinary fully paid shares (exercise price of 30.8 cents per ordinary share)</p> <p>Note: Mr. Griffiths is entitled to a total of \$5,589 in directors’ fees for the period from 1 October 2008 to 20 November 2008. In accordance with Mr. Griffiths’ election, these fees will be settled by way of an issue of shares under the Company’s Salary Sacrifice Share Plan on 15 December 2008. The issue price for the shares will be the volume weighted average sale price of Antaria Limited shares on the ASX over the 5 trading days immediately preceding (but excluding) the date of issue of the shares.</p>
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### PART 2 – DIRECTOR’S RELEVANT INTERESTS IN SECURITIES OF WHICH THE DIRECTOR IS NOT THE REGISTERED HOLDER

<b>Name of holder and nature of interest</b>	<b>Number and class of securities</b>
<p>Larksea Investments Pty Limited ATF Lake Avenue Trust (ACN: 060 505 562)</p> <p>Director and holder of greater than 20% voting power in Larksea Investments Pty Limited and beneficiary of the Lake Avenue Trust</p>	2,200,000 fully paid ordinary shares

### PART 3 – DIRECTOR’S INTERESTS IN CONTRACTS

N/a
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