

ASX ANNOUNCEMENT (ASX: ANO)

2 FEBRUARY 2010

## 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>	Paul McCormick
<b>Date of last notice</b>	24 November 2009
<b>Date that director ceased to be a director</b>	2 February 2010

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

<b>Number and class of securities</b>	6,008,250 fully paid ordinary shares 5,911,157 unlisted options to acquire fully paid ordinary shares - Exercise price: 30.8 cents per ordinary share - Expiry date: 24 February 2010
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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>
Dr. McCormick has the right to acquire, under an Inventors Call Option Deed, shares held by the University of Western Australia.	13,902,165 ordinary shares

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

N/a
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