

ASX ANNOUNCEMENT (ASX: ANO)

29 AUGUST 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>	Thibaut Mortier
<b>Date of last notice</b>	16 June 2008
<b>Date that director ceased to be a director</b>	29 August 2008

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

<b>Number and class of securities</b>	631,740 fully paid ordinary shares
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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>
Ying Mortier - spouse	<p>3,000,000 unlisted options to acquire ordinary fully paid shares, the terms and conditions of which are set out below.</p> <p>These options will automatically cancel (if not exercised) on 5 September 2008, being 7 days from the effective date of Mr. Mortier’s resignation.</p> <p><u>Terms and conditions of options:</u></p> <p>Tranche 1:            Number of options: 1,000,000            Vesting date: 14 August 2008            Expiry date: 13 August 2011            Exercise price: 30.8 cents per ordinary share</p> <p>Tranche 2:            Number of options: 1,000,000            Vesting date: 14 August 2008            Expiry date: 13 August 2011</p>

Name of holder and nature of interest	Number and class of securities
Ying Mortier - spouse	<p data-bbox="815 215 1294 241"><u>Terms and conditions of options (continued):</u></p> <p data-bbox="815 271 1370 409"> Tranche 3:  Number of options: 500,000  Vesting date: 14 August 2007  Expiry date: 13 August 2011  Exercise price: 20 cents per ordinary share </p> <p data-bbox="815 439 1410 685"> Tranche 4:  Number of options: 500,000  Vesting date: 14 August 2008 (subject to the Executive receiving notice from the Company that the Executive has achieved the KPIs for Year 2)  Expiry date: 13 August 2012  Exercise price: 20 cents per ordinary share </p>

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

<b>Detail of contract</b>	N/a
<b>Nature of interest</b>	N/a
<b>Name of registered holder (if issued securities)</b>	N/a
<b>Number and class of securities to which interest relates</b>	N/a