

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity Anteo Diagnostics Limited
ACN - 070 028 625

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	Mr James Henderson
Date of last notice	27 January 2011

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Transocean Securities Pty Ltd a Company which James Henderson is a Director and controlling shareholder of.
Date of change	1 st February 2011
No. of securities held prior to change	26,414,141 Fully Paid Ordinary Shares 39,847,228 Options to acquire fully paid ordinary shares. Each option having an exercise price of \$0.065 and expiry date of 1 February 2011.
Class	Fully Paid Ordinary Shares and Options
Number acquired	39,847,228 Fully Paid Ordinary Shares
Number disposed	Converted 39,847,228 Options to acquire fully paid ordinary shares. Each option having an exercise price of \$0.065 and expiry date of 1 February 2011.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.065 per share, total consideration of \$2,590,069.82
No. of securities held after change	66,261,369 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of options

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A	
Nature of interest	N/A	
Name of registered holder (if issued securities)	N/A	
Date of change	N/A	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A	
Interest acquired	N/A	
Interest disposed	N/A	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A	
Interest after change	N/A	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
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If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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