



TO: Kobe Li, Adviser, Issuers (Sydney)
COMPANY: ASX Limited
EMAIL: Zheng.li@asx.com.au
FROM: James Henderson
DATE: 28th March 2011
No. PAGES: 4

Dear Mr Li,

Please find following an Appendix 3Y relating to a change in my indirect security holdings relating to Anteo Diagnostics Limited.

You will note that a portion of these ordinary shares (625,000) were sold on the 7th March 2011 and to date have not been included in an Appendix 3Y within the required 5 business days from date of transaction (14th March 2011).

I apologise for this oversight, however I was travelling over the period these shares were sold and I had incorrectly assumed that these shares had been included in the securities traded in the Appendix 3Y lodged on my behalf on the 3rd March 2011.

The Company does have a process in place that requires all Directors to notify the Company Secretary of **any** transactions (including all details) involving any change of their notifiable interests on the day that these changes occur, however due to my travel overseas, I had overlooked this tranche of 625,000 shares.

If you require any further information to enable the assessment of this request please do not hesitate to contact me on (02) 8823 3100.

Yours Faithfully
Anteo Diagnostics Limited

James Henderson
Non Executive Director

+ See chapter 19 for defined terms.

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	3 rd February 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Transocean Securities Pty Ltd a Company which James Henderson is a Director and controlling shareholder of.
Date of change	7 th March 2011; and 22 nd March 2011
No. of securities held prior to change	59,231,369 Fully Paid Ordinary Shares
Class	Fully Paid Ordinary Shares and Options
Number acquired	Nil
Number disposed	1,220,250
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$94,244.75

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	58,011,119 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	On market sale

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
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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