

# 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

|                                                 |
|-------------------------------------------------|
| <b>Name of entity Anteo Diagnostics Limited</b> |
| <b>ACN - 070 028 625</b>                        |

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.

|                            |                             |
|----------------------------|-----------------------------|
| <b>Name of Director</b>    | Mr James Henderson          |
| <b>Date of last notice</b> | 18 <sup>th</sup> April 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.

|                                                                                                                                                      |                                                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                   | Indirect                                                                                                    |
| <b>Nature of indirect interest (including registered holder)</b><br>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. |
| <b>Date of change</b>                                                                                                                                | 20 <sup>th</sup> , 21 <sup>st</sup> and 27 <sup>th</sup> and 29 <sup>th</sup> of April 2011.                |
| <b>No. of securities held prior to change</b>                                                                                                        | 57,081,369 Fully Paid Ordinary Shares                                                                       |
| <b>Class</b>                                                                                                                                         | Fully Paid Ordinary Shares and Options                                                                      |
| <b>Number acquired</b>                                                                                                                               | Nil                                                                                                         |
| <b>Number disposed</b>                                                                                                                               | 16,902,107                                                                                                  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                            | \$1,182,508.05                                                                                              |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                             |                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| <b>No. of securities held after change</b>                                                                                                                                  | 40,179,262 Fully Paid Ordinary Shares |
| <b>Nature of change</b><br>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.

|                                                                                                                                                                              |     |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--|
| <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>Date of change</b>                                                                                                                                                        | N/A |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed | N/A |  |
| <b>Interest acquired</b>                                                                                                                                                     | N/A |  |
| <b>Interest disposed</b>                                                                                                                                                     | N/A |  |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and an estimated valuation                                                                 | N/A |  |
| <b>Interest after change</b>                                                                                                                                                 | N/A |  |

### Part 3 – +Closed period

|                                                                                                                                                    |                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| <b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b> | Yes                        |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                               | Yes                        |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                    | 7 <sup>th</sup> April 2011 |

+ See chapter 19 for defined terms.

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