

PO Box 48
Sherwood Qld 4075

Ankla Pty Ltd

Fax

To: ASX Company Announcements Office	From: Narelle Lynch
Fax: 1300 135 638	Date: December 29, 2008
Phone: (02) 9227 0334	Pages: 4
Re: Substantial Shareholders Notice	CC:
☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle	

Please find attached Form 603 Notice of initial substantial holder with Attachment A.

If you have any queries please contact Lev Mizikovsky on 0412 848 222.

Regards,

Narelle Lynch

Form 603
Corporations Act 2001
Section 671B

Notice of initial substantial holder

To: Company name/Scheme Antaria Limited

ACN/ARSN 079 845 855

1. Details of substantial holder (1)

Name Ankla Pty Limited

ACN (if applicable) 074 315 432

The holder became a substantial holder on 19 December 2008

2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Persons' votes (5)	Voting power (6)
Ordinary shares	14,103,562 ordinary shares	14,103,562 ordinary shares	6.79%

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Ankla Pty Limited	Registered holder of shares	14,103,562 ordinary shares

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Ankla Pty Limited	Ankla Pty Limited	Ankla Pty Limited	14,103,562 ordinary shares

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Refer attachment A				

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN (if applicable)	Nature of association
N/a	

7. Addresses

The addresses of the person named in this form are as follows:

Name	Address
Ankla Pty Limited	1821 Ipswich Road, Rocklea, Queensland 4106

Signature

print name Lev Mizikovsky capacity Director

sign here  date December 2008

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangements, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies)

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

ATTACHMENT A

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Ankla Pty Limited	19-Dec-08	\$0.04 cents per share		7,500,000 ordinary shares
Ankla Pty Limited	16-Dec-08	\$0.03 cents per share		666,666 ordinary shares
Ankla Pty Limited	08-Dec-08	\$0.03 cents per share		666,666 ordinary shares
Ankla Pty Limited	18-Sep-08	\$0.06 cents per share		10,000 ordinary shares
Ankla Pty Limited	05-Aug-08	\$0.06 cents per share		25,000 ordinary shares
Ankla Pty Limited	17-Jul-08	x cents per share		29,380 ordinary shares
Ankla Pty Limited	15-Jul-08	x cents per share		10,620 ordinary shares
Ankla Pty Limited	08-Jul-08	x cents per share		7,380 ordinary shares
Ankla Pty Limited	03-Jul-08	x cents per share		16,720 ordinary shares
Ankla Pty Limited	02-Jul-08	x cents per share		10,000 ordinary shares
Ankla Pty Limited	01-Jul-08	x cents per share		6,500 ordinary shares
Ankla Pty Limited	13-Jun-08	x cents per share		180,000 ordinary shares
Ankla Pty Limited	11-Jun-08	x cents per share		28,200 ordinary shares
Ankla Pty Limited	05-Jun-08	x cents per share		32,200 ordinary shares
Ankla Pty Limited	29-May-08	x cents per share		40,000 ordinary shares
Ankla Pty Limited	26-May-08	x cents per share		104,000 ordinary shares
Ankla Pty Limited	03-Sep-07	x cents per share		9,900 ordinary shares
Ankla Pty Limited	30-Aug-07	x cents per share		51,500 ordinary shares
Ankla Pty Limited	29-Aug-07	x cents per share		15,600 ordinary shares
Ankla Pty Limited	24-Aug-07	x cents per share		6,000 ordinary shares