Antaria Limited
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ASX ANNOUNCEMENT
(ASX: ANO)

16 MARCH 2009

# APPENDIX 3Y – CHANGE OF DIRECTOR'S INTEREST NOTICE

| | |
|---|---|
| **Name of entity** | Antaria Limited |
| **ABN** | 54 079 845 855 |

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** | Paul McCormick |
| **Date of last notice** | 24 February 2009 |

## PART 1 – CHANGE OF DIRECTOR'S RELEVANT INTERESTS IN SECURITIES

| | |
|---|---|
| **Direct or Indirect interest** | Direct |
| **Nature of indirect interest (including registered holder)** | N/a |
| **Date of change** | 16 March 2009 |
| **No. of securities held prior to change** | 5,614,581 fully paid ordinary shares (direct interest)<br>5,911,157 unlisted options to acquire fully paid ordinary shares<br>- Exercise price: 30.8 cents per ordinary share<br>- Expiry date: 24 February 2010 |
| **Class** | Fully paid ordinary shares |
| **Number acquired** | 197,065 fully paid ordinary shares |
| **Number disposed** | Not applicable |
| **Value/Consideration** | 3.5 cents per share |
| **No. of securities held after change** | 5,811,646 fully paid ordinary shares (direct interest)<br>5,911,157 unlisted options (as above) |
| **Nature of change** | Issue of new shares in accordance with the Antaria Limited Salary Sacrifice Share Plan |

## PART 2 – CHANGE OF DIRECTOR'S INTERESTS IN CONTRACTS

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|---|
| Not applicable |