

24 March 2016

The company secretary has identified whilst reviewing the register that one of Lev Mizikovsky's associates has purchased shares on 8 December 2015. Unfortunately they did not let Mr Mizikovsky or us know about the purchase. The number of shares involved is .059 % of total shares of Antaria at a value of \$9,800.

We do have the following procedures in place:

1. Request Directors to notify us of share sales / purchases including copies of contracts.
2. A Director's Movement Watch List emailed directly to us from the share registry when a Directors movement occurs.

Unfortunately our watch list did not pick up the movement because the Associate was new and had not been added.

We have now reminded all Directors to ensure they notify us of all Associates so they can be added to the Watch List. We have added this Associate to our watch list.

We do not anticipate this situation to arise in the future.

Geoff Acton
Company Secretary

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	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	LEV MIZIKOVSKY
Date of last notice	4 TH NOVEMBER 2015

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.	SEE ATTACHMENT A (Director Related Holdings – ANO)
Date of change	8 TH DECEMBER 2015
No. of securities held prior to change	217,687,592 (INDIRECT)
Class	ORDINARY
Number acquired	218,687,592 (INDIRECT)
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$9,800.00
No. of securities held after change	219,037,592 (INDIRECT)

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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 TRADE
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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

⁺ See chapter 19 for defined terms.

ATTACHMENT A

Director Related Holdings - ANO

Indirect Interest	Last Notified Balance	Purchase / Sale	Closing Balance
Skylevi Pty Ltd	3,353,480	-	3,353,480
Poltick Pty Ltd	215,334,112	-	215,334,112
Simone Mizikovsky Family Maintenance Trust	-	350,000	350,000
Total Indirect Interest	218,687,592	350,000	219,037,592

+ See chapter 19 for defined terms.