

ASX ANNOUNCEMENT
 (ASX: ANO)

1 SEPTEMBER 2014

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 Pisasale
Date of last notice	1 July 2013

PART 1 – CHANGE OF DIRECTOR’S RELEVANT INTERESTS IN SECURITIES

Direct or Indirect interest	Indirect
Nature of indirect interest (including registered holder)	Waltill Pty Ltd (PJ Pisasale F/F A/c)
Date of change	6 March 2014
No. of securities held prior to change	1,600,000
Class	Ordinary fully paid shares
Number acquired	868,509 ordinary fully paid shares
Number disposed	N/a
Value/Consideration	\$8,685
No. of securities held after change	2,468,509 ordinary fully paid shares
Nature of change	On Market Share Purchase

PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS

Detail of contract	N/a
Nature of interest	N/a
Name of registered holder (if issued securities)	N/a

PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS (continued)

Date of change	N/a
No. and class of securities to which interest related prior to change	N/a
Interest acquired	N/a
Interest disposed	N/a
Value/Consideration	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