

ASX ANNOUNCEMENT
 (ASX: ANO)

01 SEPTEMBER 2014

APPENDIX 3Y – CHANGE OF DIRECTOR’S INTEREST NOTICE (AMENDED)

| | |
|-----------------------|-----------------|
| 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 | Rade Dudurovic |
| Date of last notice | 27 February 2014 |

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

| | |
|--|--------------------------------------|
| Direct or Indirect interest | Indirect |
| Nature of indirect interest (including registered holder) | R&J Superannuation Fund |
| Date of change | 1 September 2014 |
| No. of securities held prior to change | 2,000,000 |
| Class | Ordinary fully paid shares |
| Number acquired | 500,000 ordinary fully paid shares |
| Number disposed | N/a |
| Value/Consideration | \$8,620 |
| No. of securities held after change | 2,500,000 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 |