

ASX ANNOUNCEMENT
(ASX: ANO)

24 FEBRUARY 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	15 December 2008

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	24 February 2009
No. of securities held prior to change	4,364,581 fully paid ordinary shares (direct interest) 5,911,157 unlisted options to acquire fully paid ordinary shares - Exercise price: 30.8 cents per ordinary share - Expiry date: 24 February 2010
Class	Fully paid ordinary shares
Number acquired	1,250,000 fully paid ordinary shares
Number disposed	Not applicable
Value/Consideration	1,250,000 shares @ 4.0 cents per share (\$50,000)
No. of securities held after change	5,614,581 fully paid ordinary shares (direct interest) 5,911,157 unlisted options (as above)
Nature of change	Issue of new shares as approved by shareholders at the Company’s General Meeting held on 23 February 2009

PART 2 – CHANGE OF DIRECTOR’S INTERESTS IN CONTRACTS

Not applicable
