

# 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

<b>Name of entity Anteo Diagnostics Limited</b>
<b>ACN - 070 028 625</b>

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.

<b>Name of Director</b>	Mr James Henderson
<b>Date of last notice</b>	28 September 2010

**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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Transocean Securities Pty Ltd a Company which James Henderson is a Director and controlling shareholder of.
<b>Date of change</b>	11 <sup>th</sup> -14 <sup>th</sup> January 2011
<b>No. of securities held prior to change</b>	41,060,502 Fully Paid Ordinary Shares  40,014,228 Options to acquire fully paid ordinary shares. Each option having an exercise price of \$0.065 and expiry date of 1 February 2011.
<b>Class</b>	Fully Paid Ordinary Shares and Options
<b>Number acquired</b>	Nil
<b>Number disposed</b>	8,964,361 Fully Paid Ordinary Shares 200,000 Options to acquire fully paid ordinary shares. Each option having an exercise price of \$0.065 and expiry date of 1 February 2011

---

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$743,286.53 for the Fully Paid Ordinary Shares \$4,045 for the Options
<b>No. of securities held after change</b>	32,096,141 Fully Paid Ordinary Shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

**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.

<b>Detail of contract</b>	N/A	
<b>Nature of interest</b>	N/A	
<b>Name of registered holder (if issued securities)</b>	N/A	
<b>Date of change</b>	N/A	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A	
<b>Interest acquired</b>	N/A	
<b>Interest disposed</b>	N/A	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A	
<b>Interest after change</b>	N/A	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	Yes
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Yes
<b>If prior written clearance was provided, on what date was this provided?</b>	10 <sup>th</sup> January 2011

+ See chapter 19 for defined terms.

For personal use only