



31st August 2011
Company's Announcement Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

ASX ANNOUNCEMENT / MEDIA RELEASE
Proposed Issue of Director Options

As outlined in the Company's 2011 Annual Report lodged with the Australian Securities Exchange ("ASX") on 30th August 2011, the Board has resolved, subject to shareholder approval to issue the following options to certain Directors.

Pursuant to ASX Listing Rule 3.10.3, the Company provides the following information:

Class of Securities to be Issued:	Options to purchase fully paid ordinary shares in ADO
Number to be Issued:	9,600,000
Principal terms of the securities to be issued:	Exercise Price of \$0.12; Expiry 4 years from date of issue.
Issue Price:	Nil
Purpose of the Issue:	The options to represent the Director's Long Term Incentive component of their respective remuneration packages.
Shareholder Approval:	The Company will seek approval of its shareholders for the issue of the options at the upcoming Annual General Meeting of the Company.
Parties to be issued to:	Mr Mark Bouris 5,000,000 Ms Sandra Andersen 3,000,000 Mr Richard Martin 1,600,000

For further information please contact:

Dr Geoff Cumming, CEO, Anteo Diagnostics Limited
Tel: +612 8823 3110

***Anteo Diagnostics Limited* ABN 75 070 028 625**
Unit 4, 26 Brandl Street, Eight Mile Plains Qld 4113

Phone 07 3219 0085 Fax 07 3219 0553 Email contact@anteodx.com Web www.anteodx.com

For personal use only