

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 30/9/2001.

Name of entity: – Anteo Diagnostics Limited
ACN - 070 028 625

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	Mr James Henderson
Date of last notice	19 December 2008

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <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.
Date of change	26 th May 2009
No. of securities held prior to change	60,103,952 Fully Paid Ordinary Shares 48,387,228 Options to acquire fully paid ordinary shares. Each option having an exercise price of \$0.065 and expiry date of 1/2/2011.
Class	Fully Paid Ordinary Shares and Options
Number acquired	Nil
Number disposed	680,000 Fully Paid Ordinary Shares 340,000 \$0.065, 1/2/11 Expiry, Options
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$34,000.00

+ See chapter 19 for defined terms.

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No. of securities held after change	59,423,952 Fully Paid Ordinary Shares 48,047,228 1/2/11 Expiry, Options
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Off 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.

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

+ See chapter 19 for defined terms.

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