

SHAREHOLDER REQUISITION RECEIVED TO CALL AND HOLD A GENERAL MEETING TO REMOVE DR WILLIAM ARDREY AS A DIRECTOR

SUMMARY

- **Freedom Eye Ltd has received a shareholder requisition to call and hold a General Meeting of the Company**
- **The General Meeting will be held for the purpose of considering the resolution – The Removal of William Ardrey as a director.**

Perth, Australia. 13 May 2009: Freedom Eye Limited (ASX: FYI) has today received a shareholder requisition pursuant to Section 249D of the Corporations Act to call and hold a General Meeting of the Company. The General Meeting has been requisitioned to considering the following resolution:

1. Resolution 1 - Removal of William Ardrey as a director.
“That William Ardrey be and is hereby removed as a director of the Company with effect from the closure of the meeting.”

A copy of the Requisition is attached hereto.

- End -

Further Information:

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www.freedomeye.com

TO: The Directors
Freedom Eye Ltd (ACN 061 289 218)
Unit 9, 8 Sarich Way
BENTLEY WA 6102

**REQUISITION BY MEMBERS UNDER SECTION 249D OF THE CORPORATIONS ACT TO
CALL AND HOLD A GENERAL MEETING**

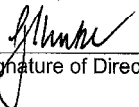
Kirke Securities Limited (ACN 009 115 440) and Pillage Investments Pty Ltd (ACN 009 175 035), being members of Freedom Eye Ltd (the "Company") holding together 14,500,000 ordinary fully paid shares, being more than 5% of the votes that may be cast at a general meeting of the Company, hereby require the Company in accordance with section 249D of the Corporations Act to call and hold a general meeting of members of the Company for the purpose of considering the following resolution:

1. Resolution 1 – Removal of William Ardrey as a director

"That William Ardrey be and is hereby removed as a director of the Company with effect from closure of the meeting."

Dated 13 May 2009

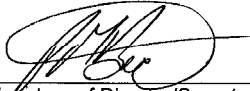
Signed for and on behalf of)
KIRKE SECURITIES LIMITED)
(ACN 009 115 440) by authority of its)
directors in accordance with section)
127(1) of the Corporations Act)



Signature of Director

CAROLE KIRK

Print Name of Director



Signature of Director/Secretary

Paul Botatzis

Print Name of Director/Secretary

Signed for and on behalf of)
PILLAGE INVESTMENTS PTY LTD)
(ACN 009 175 035) by authority of its)
directors in accordance with section)
127(1) of the Corporations Act)



Signature of Director

ROBYN KIRK

Print Name of Director



Signature of Director/Secretary

ROBYN KIRK

Print Name of Director/Secretary