

**VIA ELECTRONIC LODGEMENT**

14 February 2007

Australian Stock Exchange  
Company Announcements Platform

**CHANGE OF DIRECTOR'S INTEREST NOTICE**

In accordance with Listing Rule 3.19A.2, we advise of a change in the shareholding of Mr Christopher Robert Martin, a director of the company.

An Appendix 3Y in respect of the change is attached.

Yours faithfully

Catherine Jones  
Company Secretary

## 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.

|                       |                          |
|-----------------------|--------------------------|
| <b>Name of entity</b> | OVER FIFTY GROUP LIMITED |
| <b>ABN</b>            | 22 095 454 336           |

We (the entity) give the 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>    | Christopher Robert Martin |
| <b>Date of last notice</b> | 2 January 2007            |

#### 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>                                                                                                                                                 | Direct                                             |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>                    | N/A                                                |
| <b>Date of change</b>                                                                                                                                                              | 8 February 2007                                    |
| <b>No. of securities held prior to change</b>                                                                                                                                      | 13,670                                             |
| <b>Class</b>                                                                                                                                                                       | Ordinary fully paid shares                         |
| <b>Number acquired</b>                                                                                                                                                             | 797                                                |
| <b>Number disposed</b>                                                                                                                                                             | Nil                                                |
| <b>Value/Consideration</b><br><i>Note: If consideration is non-cash, provide details and estimated valuation</i>                                                                   | \$2.51 per share                                   |
| <b>No. of securities held after change</b>                                                                                                                                         | 14,467                                             |
| <b>Nature of change</b><br><i>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</i> | Acquired on-market pursuant to Deferred Share Plan |