

VIA ELECTRONIC LODGEMENT

3 December 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 Christopher Martin, a director of the company. 1,266 shares were acquired for Mr Martin pursuant to the Company's employees and director's deferred share plan. An Appendix 3Y in respect of the acquisition of shares is attached.

Yours faithfully

Roger Dobson
Chairman

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	OVER FIFTY GROUP LIMITED
ABN	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.

Name of director	Christopher Robert Martin
Date of last notice	22 October 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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	28 November 2007
No. of securities held prior to change	24,455
Class	Ordinary fully paid shares
Number acquired	1,266
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.37 per share
No. of securities held after change	25,721
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired on-market pursuant to Deferred Share Plan