

# 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>	<b>Over Fifty Group Limited</b>
<b>ABN</b>	<b>22 095 454 336</b>

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.

<b>Name of Director</b>	Roger William Dobson
<b>Date of last notice</b>	13 July 2010

### 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 & Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	a. Vandob Investments Pty Ltd (related company) b. Dobson Superannuation Fund (Roger Dobson is a trustee and beneficiary of the superannuation fund) c. Jacqueline Dobson (spouse)
<b>Date of change</b>	1 October 2010
<b>No. of securities held prior to change</b>	Direct - 148,402 Indirect - a. 73,437 b. 151,715 c. 69,366           total: 442,920
<b>Class</b>	Ordinary Fully Paid Shares
<b>Number acquired</b>	Direct - 6,177 Indirect - a. 3,009 b. 3,144 c. 2,843           total: 15,173
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.61/share

+ See chapter 19 for defined terms.

