

VIA ELECTRONIC LODGEMENT

31 July 2006

Australian Stock Exchange
Company Announcements Platform

Change of Director's Interest Notice

In accordance with Listing Rule 3.19A.2, we advise of changes in the shareholding of Mr Murray Chessell, a director of the company. An Appendix 3Y in respect of each acquisition 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.

Name of entity	OFM INVESTMENT 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	Murray Chessell
Date of last notice	19 April, 2006

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Held through Murchess Nominees Pty Ltd, trustee of director's superannuation fund
Date of change	18 July, 2006
No. of securities held prior to change	78,369 shares
Class	Ordinary fully paid shares
Number acquired	2,704
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.30 per share
No. of securities held after change	8,133 shares held directly 72,940 shares held indirectly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade

Appendix 3Y

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Introduced 30/9/2001.

Name of entity	OFM INVESTMENT 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	Murray Chessell
Date of last notice	31 July, 2006

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Held through Murchess Nominees Pty Ltd, trustee of director's superannuation fund
Date of change	24 July, 2006
No. of securities held prior to change	8,133 shares held directly 72,940 shares held indirectly
Class	Ordinary fully paid shares
Number acquired	7,296
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.30 per share
No. of securities held after change	8,133 shares held directly 80,236 shares held indirectly
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market trade