

**VIA ELECTRONIC LODGEMENT**

9 October 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 shareholdings of Murray G Grant, Christopher Robert Martin and Malcolm Gray, directors of the company. An Appendix 3Y in respect of each issue of shares 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>	OFM INVESTMENT 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>	Murray Grant
<b>Date of last notice</b>	11 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Related Company - Grant Investments Services Pty Ltd ATF The Grant Super Fund
<b>Date of change</b>	6 October 2006
<b>No. of securities held prior to change</b>	39,549 shares held indirectly by Grant Investments Services Pty Ltd ATF The Grant Super Fund
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	2,524
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.25 per share
<b>No. of securities held after change</b>	42,073 shares held indirectly by Grant Investments Services Pty Ltd ATF The Grant Super Fund
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under dividend reinvestment program

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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	Christopher Robert Martin
Date of last notice	24 August 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	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	6 October 2006
No. of securities held prior to change	9,836
Class	Ordinary fully paid shares
Number acquired	627
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.25 per share
No. of securities held after change	10,463
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under the dividend reinvestment program

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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	Christopher Robert Martin
Date of last notice	9 October 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	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	6 October 2006
No. of securities held prior to change	10,463
Class	Ordinary fully paid shares
Number acquired	847
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.25 per share
No. of securities held after change	11,310
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

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Introduced 30/9/2001.

<b>Name of entity</b>	OFM INVESTMENT 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>	Malcolm Gray
<b>Date of last notice</b>	11 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	6 October 2006
<b>No. of securities held prior to change</b>	40,888 shares held directly
<b>Class</b>	Ordinary fully paid shares
<b>Number acquired</b>	2,610
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$2.25 per share
<b>No. of securities held after change</b>	43,498 shares held directly
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued under dividend reinvestment program