

VIA ELECTRONIC LODGEMENT

12 April 2007

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 Grant, Christopher Martin, Malcolm Gray and Robert Officer, directors of the company. An Appendix 3Y in respect of each issue of shares is attached.

Yours faithfully

CATHERINE ANNE 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	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	Murray Grant
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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Related Company - Grant Investments Services Pty Ltd ATF The Grant Super Fund
Date of change	5 April 2007
No. of securities held prior to change	42,073 shares held indirectly by Grant Investments Services Pty Ltd ATF The Grant Super Fund
Class	Ordinary fully paid shares
Number acquired	915
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	42,988 shares held indirectly by Grant Investments Services Pty Ltd ATF The Grant Super Fund
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 dividend reinvestment program

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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	Malcolm Gray
Date of last notice	9 October 2006

Part 1 – Change of director's relevant interests in securities

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Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	5 April 2007
No. of securities held prior to change	43,498
Class	Ordinary fully paid shares
Number acquired	946
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.30 per share
No. of securities held after change	44,444
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued under dividend reinvestment program

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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	14 February 2007

Part 1 – Change of director's relevant interests in securities

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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	5 April 2007
No. of securities held prior to change	16,144
Class	Ordinary fully paid shares
Number acquired	333
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	16,477
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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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	Robert Rupert Officer
Date of last notice	10 October 2006

Part 1 – Change of director's relevant interests in securities

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Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Related company, Roboff Pty Ltd
Date of change	5 April 2007
No. of securities held prior to change	2,359 shares held directly 10,638 shares held indirectly through Roboff Pty Ltd
Class	Ordinary fully paid shares
Number acquired	52 shares (direct) 231 shares (indirect)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.30 per share
No. of securities held after change	13,280 shares (2411 direct and 10,869 indirectly)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued under dividend reinvestment program

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Name of director	Christopher Robert Martin
Date of last notice	14 February 2007

Part 1 – Change of director's relevant interests in securities

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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 March 2007
No. of securities held prior to change	15,282
Class	Ordinary fully paid shares
Number acquired	862
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.32 per share
No. of securities held after change	16,144
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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Name of director	Christopher Robert Martin
Date of last notice	14 February 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 February 2007
No. of securities held prior to change	14,467
Class	Ordinary fully paid shares
Number acquired	815
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.45 per share
No. of securities held after change	15,282
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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Name of director	Robert Rupert Officer
Date of last notice	10 October 2006

Part 1 – Change of director's relevant interests in securities

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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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Related company, Roboff Pty Ltd
Date of change	6 October 2006
No. of securities held prior to change	2,359 shares held directly 10,000 shares held indirectly through Roboff Pty Ltd
Class	Ordinary fully paid shares
Number acquired	638 shares (indirect)
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$2.25 per share
No. of securities held after change	12,997 shares (2359 direct and 10,638 indirectly)
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issued under dividend reinvestment program