

VIA ELECTRONIC LODGEMENT

18 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 a change in the shareholding of Mr John Edward McBain, a director of the company. An Appendix 3Y in respect of the 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.

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	John Edward McBain
Date of last notice	26 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.	Held through Resolute Funds Management Pty Limited ATF the McBain Family Trust & the Hanover Property Group Staff Superannuation Fund. The Director has a relevant interest in securities held by these entities within the meaning of section 608 (1) (b) as the Director is the sole director.
Date of change	30 March 2007
No. of securities held prior to change	3,951,247
Class	Ordinary fully paid shares
Number acquired	130,000 (65,000 McBain Family Trust & 65,000 Hanover Property Group Staff Superannuation Fund)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$2.35 per share
No. of securities held after change	4,081,247
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