

VIA ELECTRONIC LODGEMENT

4 December 2009

Australian Stock Exchange
Company Announcements Platform

Appendix 3Y - Amendment

In the Appendix 3Y, 'Increase in Director's Holdings' announcement lodged 12 November 2009, due to an administrative error, the date of change for the acquisition of performance rights and options for John McBain was noted as 7 May 2009. The attached Appendix 3Y corrects the date of change to 6 November 2009.

Yours faithfully

Terry Reid
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 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	7 May 2009

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Held through Resolute Funds Management Pty Ltd ATF The McBain Family Trust
Date of change	6 November 2009
No. of securities held prior to change	4,144,757 ordinary fully paid shares
Class	Ordinary Fully Paid Shares
Number acquired	80,000 performance rights 600,000 options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration
No. of securities held after change	4,146,917 ordinary fully paid shares, 80,000 performance rights, and 600,000 options

+ See chapter 19 for defined terms.

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<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issued under Performance Rights Plan and Executive Options Plan</p>
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.