

## APPOINTMENT OF TREVOR BEAZLEY TO THE BOARD

ANNOUNCEMENT

26 OCTOBER 2006

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Optima Corporation Ltd is pleased to announce the appointment of Trevor Beazley as a non executive director.

“This promises to be an extremely exiting year of growth for Optima and in particular Vmoto. I am looking forward to the role of assisting with the company's expansion given the opportunities which have been presented to it” Mr Beazley said today.

Mr Beazley has a Bachelor of Business degree in Accounting along with over 10 years experience in Capital Markets.

He is founder of the Corporate Advisory Firm, Maiden Capital in Western Australia and is also a non executive director of ASX listed Biometrics Ltd and Ganehill Pty Ltd, an unlisted company that owns the Megan Gale range of sun care products.

Mr Beazley will be responsible for Investor relations and capital market management for the company.

The Company also advises the retirement of Michael Lesher as a director of Optima Corporation Limited and its operating subsidiaries in the USA, West Surfing and Creatures of Leisure. Mr Lesher has decided to pursue other endeavours, and the Board extends their best wishes to him in those activities.

Following are Mr Beazley's "Appendix 3X - Initial Director's Interest Notice" and Mr Lesher's "Appendix 3Z - Final Director's Interest Notice".

### AUTHORISED BY:

**Blair Sergeant**  
Managing Director



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# Appendix 3X

## Initial 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>	Optima Corporation Limited
<b>ABN</b>	36 098 455 460

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Trevor Phillip Beazley
<b>Date of appointment</b>	26 October 2006

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Number &amp; class of securities</b>
Nil.

### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.  Ms Karen Beazley <Karen Beazley Family A/c> Karen Beazley is Mr Trevor Beazley's wife.	2,333,334 fully paid ordinary shares

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final 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>	Optima Corporation Limited
<b>ABN</b>	36 098 455 460

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Robert Michael Leshner
<b>Date of last notice</b>	21 September 2005
<b>Date that director ceased to be director</b>	26 October 2006

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
1,000,000 options exercisable at 20 cents each on or before 31 March 2007.

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest  Nefco Nominees Pty Ltd.  The registered holder is holding the securities as trustee for Mr Robert Michael Leshar and his wife.	293,000 fully paid ordinary shares

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.