

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

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	<b>Blair Sergeant</b>
Date of last notice	<b>28 April 2004</b>

### 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*

Direct or indirect interest	<b>Indirect.</b>
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Mr Sergeant is joint trustee and a beneficiary of the superannuation fund which is the registered holder</b>
Date of change	<b>25 to 28 June 2004</b>
No. of securities held prior to change	<b>Direct</b> <b>2,182,039 ordinary fully paid shares</b> <b>2,182,039 options exercisable at 20 cents each on or before 31 December 2004</b>  <b>Indirect</b> <b>112,000 ordinary fully paid shares</b>
Class	<b>See above</b>
Number acquired	<b>50,000 ordinary fully paid shares</b>
Number disposed	<b>Nil</b>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<b>\$9,750</b>

+ See chapter 19 for defined terms.

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No. of securities held after change	<p><i>Direct</i>  <b>2,182,039 ordinary fully paid shares</b>  <b>2,182,039 options exercisable at 20 cents each on or before 31 December 2004</b></p> <p><i>Indirect</i>  <b>162,000 ordinary fully paid shares</b></p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<b>On-market trade.</b>

**Part 2 – Change of director's interests in contracts**

Detail of contract	<b>Not Applicable</b>
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
<p>No. and class of securities to which interest related prior to change</p> <p>Note: Details are only required for a contract in relation to which the interest has changed</p>	
Interest acquired	
Interest disposed	
<p>Value/Consideration</p> <p>Note: If consideration is non-cash, provide details and an estimated valuation</p>	
Interest after change	

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+ See chapter 19 for defined terms.