

# 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.

<b>Name of entity</b>	<b>Optima Corporation Limited</b>
<b>ABN</b>	<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.

<b>Name of Director</b>	<b>Blair Sergeant</b>
<b>Date of last notice</b>	<b>14 December 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*

<b>Direct or indirect interest</b>	<b>Indirect.</b>
<b>Nature of indirect interest</b> (including registered holder) <i>Note: Provide details of the circumstances giving rise to the relevant interest.</i>	<b>Mr Blair Edward Sergeant &amp; Mrs Bronwyn Gaye Lukic &lt;Rio Grande Do Norte Superannuation Fund&gt;.</b>  <b>Mr Sergeant is joint trustee and a beneficiary of the superannuation fund which is the registered holder</b>
<b>Date of change</b>	<b>12 April 2005</b>
<b>No. of securities held prior to change</b>	<b><i>Direct</i></b> <b>2,182,039 ordinary fully paid shares</b>  <b><i>Indirect</i></b> <b>182,000 ordinary fully paid shares</b>
<b>Class</b>	<b>See above</b>
<b>Number acquired</b>	<b>75,000 ordinary fully paid shares</b>
<b>Number disposed</b>	<b>Nil</b>
<b>Value/Consideration</b> <i>Note: If consideration is non-cash, provide details and estimated valuation</i>	<b>\$7,790</b>

+ See chapter 19 for defined terms.

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No. of securities held after change	<i>Direct</i> <b>2,182,039 ordinary fully paid shares</b>  <i>Indirect</i> <b>257,000 ordinary fully paid shares</b>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<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	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.