

5 July 2005

Company Announcements Office  
Australian Stock Exchange  
PO Box H224  
Australia Square  
Sydney NSW 2000

## RESIGNATION OF DIRECTOR

Optima Corporation Limited ("Optima") wishes to advise that Mr Jong Kan Foo has resigned as a Director of the Company.

Mr Foo was a founding director of Optima since its listing on ASX in 2002. The Company records its appreciation to Mr Foo for his contribution as a non executive director. The Directors also extend to Mr Foo their best wishes for the future and look forward to his continuing support as an ongoing shareholder of the Company.

Attached is Mr Foo's "*Appendix 3Z – Final Director's Interest Notice*".

Yours sincerely

**Blair Sergeant**  
*Managing Director*

att.



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# 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>	Jong Kan Foo
<b>Date of last notice</b>	29 January 2002
<b>Date that director ceased to be director</b>	5 July 2005

### 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>
2,400,000 fully paid ordinary shares

+ 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  Cerese Holdings Pty Ltd (Mr JK Foo is a director of the company)	3,400,000 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.