



29 September 2009

Centralised Company Announcements Platform
Australian Stock Exchange
10th floor, 20 Bond Street
Sydney NSW 2000

Dear Sir,

AMENDED CHANGE IN DIRECTORS INTEREST NOTICE – APPENDIX 3Y

Please find attached an amended Appendix 3Y "Change in Director's Interest Notice" for Optima ICM Ltd for the Appendix 3Y lodged on 11 September 2009.

Two previous Appendix 3Y's lodged on 1 September 2009 and 11 September 2009 were misstated due to an error by the previous company secretary.

Yours sincerely,

For and on behalf of Optima ICM Ltd

A handwritten signature in blue ink, appearing to read "Morgan Barron", followed by a long horizontal flourish.

Morgan Barron
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	OPTIMA ICM LTD
ACN	085 905 997

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	Neville Wran
Date of Last Notice	1 September 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Isiwood Pty Ltd ATF Jill Jackson Super Fund (spouse) Eucalyptus Online Pty Ltd. Mr Wran holds a beneficial interest in both entities
Date of change	9 September 2009
No. of securities held prior to change	19,003,762 Ordinary Shares held by the following registered holders 14,350,000 – Isiwood Pty Ltd ATF Jill Jackson Super Fund 4,653,762 – Eucalyptus Online Pty Ltd
Class	Ordinary Shares
Number acquired	4,638,137
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00
No. of securities held after change	23,641,899 Ordinary Shares held by the following registered holders 18,988,173 – Isiwood Pty Ltd ATF Jill Jackson Super Fund 4,653,762 – Eucalyptus Online Pty Ltd

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

<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>Off-market trade</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.

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

+ See chapter 19 for defined terms.