



13 October 2009

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

Dear Sir,

CHANGE IN DIRECTORS INTEREST NOTICE – APPENDIX 3Y

Please find attached an Appendix 3Y "Change in Director's Interest Notice" for Optima ICM Ltd.

A change occurred in the Director's interest due to the consolidation of the Company's share capital.

In addition to the consolidation of capital, please note that an Appendix 3Y lodged on 9 June 2009 was in error and did not include an interest in securities held by Dariv Investments Pty Ltd. The omission occurred due to an error by the previous Company Secretary. The attached Appendix 3Y has been updated for this error.

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 line extending to the right.

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	Albert Wong
Date of Last Notice	9 June 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Sophia Wong Boomerang Capital Pty Limited Barton Place Holdings Pty Ltd ATF Barton Place Holdings Super Fund. Dariv Investments Pty Ltd ATF CB & TJ Wong Trust Sophia Wong is Mr Wongs spouse and Mr Wong holds a beneficial interest in Boomerang Capital and Barton Place Holdings Pty Ltd. Dariv Investments is the trustee for the CB & TJ Wong Trust, of which Mr. Wong's children are beneficiaries.
Date of change	7 October 2009
No. of securities held prior to change	38,503,930 Ordinary Shares held by the following registered holders 5,000,000 – Sophia Wong 3,350,000 – Boomerang Capital Pty Ltd 20,000,000 – Barton Place Holdings Pty Ltd 10,153,930 – Dariv Investments Pty Ltd
Class	Ordinary Shares
Number acquired	Nil

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Number disposed	29,093,632
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	9,410,298 Ordinary Shares held by the following registered holders 1,221,992 – Sophia Wong 818,735 – Boomerang Capital Pty Ltd Pty Ltd 4,887,967 – Barton Place Holdings Pty Ltd 2,481,604 – Dariv Investments Pty Ltd
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Change in interest due to the consolidation of the Company's share capital.

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.