

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	Eyecare Partners Limited
ABN	47 006 505 880

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	Sandra D Andersen
Date of last notice	9 August 2007

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	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director / Trustee of entity
Date of change	14 August 2007 Direct 10 August 2007 Indirect
No. of securities held prior to change	NIL ORD, 1,300,000 Options Direct 686,667 ORD, 673,335 Options Indirect
Class	See above
Number acquired	200,000 ORD Direct 33,333 ORD Indirect
Number disposed	NIL
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$40,000 Direct \$6,666.60 Indirect
No. of securities held after change	200,000 ORD, 1,300,000 Options Direct 720,000 ORD, 673,335 Options Indirect

+ See chapter 19 for defined terms.

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<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>On market purchase</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.

<p>Detail of contract</p>	<p>Employment Contract – No change</p>
<p>Nature of interest</p>	<p>Recipient of Payment for Employment Services</p>
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	
<p>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</p>	
<p>Interest acquired</p>	
<p>Interest disposed</p>	
<p>Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p>Interest after change</p>	

+ See chapter 19 for defined terms.