

Eyecare Partners Limited
ACN 006 505 880

Change in Directors' Interests - 20 August 2007

Eyecare Partners Limited provides the attached Notices of Change in Directors' Interests for Peter O'Mara and his alternate director, David Johnson.

The Company also notes that as a result of the reconstruction of shares and subsequent transactions, both Mr O'Mara and National Australia Investment Capital Limited have ceased to be substantial shareholders in the Company.

For more information please contact:

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Fax: 03 9530 8199

The logo for Eyecare Partners features the company name in a white, sans-serif font with a subtle drop shadow. The text is centered within a horizontal blue gradient bar that has a faint, abstract pattern of overlapping circles and lines in lighter shades of blue.

Eyecare Partners

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	Peter O'Mara
Date of last notice	4 January 2002

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>	Controlled Entities - O'Mara Management Pty Ltd O'Mara Development Pty Ltd O'Mara Investment Pty Ltd Hunter Johnson Pty Ltd Habitare Development Pty Ltd Habitare Pty Ltd
Date of change	06.08.07
No. of securities held prior to change	Pre reconstruction - 17,467,328 Post reconstruction - 1,091,708
Class	ORD - EPL Options - EPLO
Number acquired	ORD 3,188,333 Options 3,151,669
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$481,000
No. of securities held after change	ORD 4,280,041 Options 3,151,669

+ 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>Reconstruction, conversion of loans and issue of securities under prospectus.</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>N/A</p>
<p>Nature of interest</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.

Appendix 3Y

Change of Director's Interest Notice

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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	David Johnson (Alternate Director)
Date of last notice	

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Controlled Entities - Karama Holdings Pty Ltd Karama Developments Pty Ltd
Date of change	06.08.07
No. of securities held prior to change	Nil
Class	ORD – EPL Options - EPLO
Number acquired	ORD 421,667 Options 191,667
Number disposed	NIL
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$40,000
No. of securities held after change	ORD 421,667 Options 191,667

+ 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>Conversion of loans and issue of securities under prospectus.</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>N/A</p>
<p>Nature of interest</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.