

**Eyecare Partners Limited**  
**ACN 006 505 880**

**Resignation of Director - 28 September 2007**

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Mr Peter O'Mara has submitted his resignation from the board of directors of Eyecare Partners Limited. The step is in accordance with the plans developed for the board of directors in April 2007, and the company wishes to express its thanks to Mr O'Mara for his services to the company over the past years, and his continuing support as a shareholder of the company.

The Board now consists of Finian MacCana, Tony Hanks, Ray Fortescue, Tony Larkin, and Sam Andersen, and has a good balance of skills in the business operations of optometry practices, general business and strategy skills and specific financial and governance skills.

We attach the final directors interest notice for Mr O'Mara and Mr Johnson, who also leaves the board of directors from his position as alternate for Peter O'Mara.

For more information please contact:

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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> EYECARE PARTNERS LIMITED
<b>ABN</b> 47 006 505 880

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>	Peter O'Mara
<b>Date of last notice</b>	20 August 2007
<b>Date that director ceased to be director</b>	20 September 2007

### 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>  N/A
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+ 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>
<small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	
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	Total ORD – EPL – 4,280,041 Total Options – EPLO – 3,151,669

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<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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Introduced 30/9/2001.

<b>Name of entity</b> EYECARE PARTNERS LIMITED
ABN 47 006 505 880

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>	David Johnson
<b>Date of last notice</b>	20 August 2007
<b>Date that director ceased to be director</b>	20 September 2007

### 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>  N/A
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+ See chapter 19 for defined terms.

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**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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Karama Holdings Pty Ltd Karama Developments Pty Ltd	Total ORD – EPL 421,667 Total Options – EPLO 191,667

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	N/A
<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.