Rule 3.19A.3

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.

Name of entity	**BLUESTONE TIN LIMITED**
ABN	**25 110 150 055**

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.

Name of director	PETER THOMAS CUNNINGHAM
Date of last notice	26 AUGUST 2004
Date that director ceased to be director	20 JULY 2005

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.

Number & class of securities
3,000,000 ordinary fully paid shares 500,000 Employee options exercisable at 30 cents.

+ See chapter 19 for defined terms.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Ashlea Enterprises Pty Limited and	500,000 ordinary fully paid shares 250,000 options over ordinary shares exercisable at 25 cents per share on or before 30 June 2009
Westcrest Nominees Pty Ltd which are controlled by PT Cunningham and	2,000,000 ordinary fully paid shares 1,000,000 options over ordinary shares exercisable at 25 cents per share on or before 30 June 2009
Matthew Cunningham	100,000 ordinary fully paid shares 50,000 options over ordinary shares exercisable at 25 cents per share on or before 30 June 2009

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.