BSA LIMITED ACN: 088 412 748

**For Immediate Release**
Monday 30 April 2007

General Manager
The Company Announcements Office
Australian Stock Exchange Limited
PO Box H224
Australia Square
Sydney NSW 1215

Dear Sir/Madam,

# Amendment – Appendix 3Y

Please find attached Appendix 3Y notice of change of Directors' interest which amends the notice issued on 14 April 2007. This notice now includes direct and indirect interests.

For further information, please contact: -

Graham Seppelt (08) 8231 7033

On behalf of the Board

Graham Seppelt

Graham Seppelt
Secretary

**Head Office:**
Unit 11, 79-99 St Hilliers Road Auburn NSW 2144
Phone: (02) 8748 2400 Fax: (02) 8748 2577
*corporate@bsa.com.au*

## 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:** | **BSA Limited** |
| **ABN:** | **50 088 412 748** |

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** | BRIAN RAYMOND BALDWIN |
| **Date of last notice** | 20 March 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)**<br>Note: Provide details of the circumstances giving rise to the relevant interest. | Director related entity (Hawke & Tusk Pty Ltd) |
| **Date of change** | 30 April 2007 |
| **No. of securities held prior to change** | 4,312,018 |
| **Class** | Ordinary |
| **Number acquired** | |
| **Number disposed** | 312,500 |
| **Value/Consideration**<br>Note: If consideration is non-cash, provide details and estimated valuation | 58.24 cents per share |
| **No. of securities held after change** | 3,999,518 |
| **Nature of change**<br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | On market trade |

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