For Immediate Release
Thursday 8 May 2008

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

Dear Sir/Madam,

Change of Director's Interest – Appendix 3Y

Please find attached Appendix 3Y notice of change of Director's interest.

For further information, please contact: -

Graham Seppelt 0419 035 297

On behalf of the Board

Graham Seppelt

Graham Seppelt
Secretary

Head Office:
Unit 8, 79-99 St Hilliers Road Auburn NSW 2144
Phone: (02) 8748 2400 Fax: (02) 8748 2577
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BSA LIMITED ACN: 088 412 748

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	Ross Johnston
Date of last notice	7 May 2008

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	5 May 2008 and 6 May 2008
No. of securities held prior to change	247,647
Class	Ordinary
Number acquired	2,353 and 50,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$1,012 and $19,500
No. of securities held after change	300,000
Nature of change 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 **Note: Details are only required for a contract in relation to which the interest has changed**	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	