For Immediate Release
Friday 12 September 2008

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

Dear Sir/Madam,

Amendments to Change of Director's Interest – Appendix 3Y

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

On 5 September 2008 Mr R Johnston notified the purchase of 100,000 shares executed on 4 September 2008. This was in fact the settlement date for a purchase which was made on 1 September 2008. The amended date is shown in this advice.

Mr Johnston has made further purchases since that date which are also included in this notice.

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
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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	5 September 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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<Johnston Family Super Fund>
Date of change	1 September 2008 (previously advised as 4 September 2008) 4 September 2008 5 September 2008 9 September 2008 10 September 2008 11 September 2008
No. of securities held prior to change	400,000
Class	Ordinary
Number acquired	100,000 (1 Sept 2008) 2,500 (4 Sept 2008) 28,050 (5 Sept 2008) 4,450 (9 Sept 2008) 10,000 (10 Sept 2008) 50,000 (11 Sept 2008)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$22,000 (1 Sept) 537 (4 Sept) 6,031 (5 Sept) 957 (9 Sept) 2,100 (10 Sept) 11,250 (11 Sept)

No. of securities held after change	R Johnston 400,000 Johnston Family Super Fund 195,000
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 trades

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	