For Immediate Release
Monday 28 June 2010

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

Dear Sir/Madam,

Change of Directors Interests – Appendix 3Y

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

For further information, please contact: -

Graham Seppelt 0419 035 297

On behalf of the Board

Graham Seppelt

Graham Seppelt
Secretary

BSA LIMITED ACN: 088 412 748

Head Office:
Unit 8, 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	Ross Johnston
Date of last notice	18 June 2010

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity (Johnston Family Super Fund) Director Related Entity (Johnston Family Account)
Date of change	24 June 2010
No. of securities held prior to change	Johnston Family Super Fund 938,774 Ross Johnston 313,636 Johnston Family Account 300,000
Class	Ordinary
Number acquired	Nil. Transfer between related entities
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	18.0 cents per share
No. of securities held after change	Johnston Family Super Fund 938,774 Johnston Family Account 613,636
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Transfer between related entities

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	