



For Immediate Release
Thursday 14 October 2010

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

Dear Sir/Madam,

Amendment to Change of Directors Interests – Appendix 3Y

Please find attached an amended Appendix 3Y notice of changes of Directors' interests to correct the stated holding in line with the release made on 27 May 2010 and updated in the release of 8 October 2010.

There has been no change in holding other than the take up of the DRP.

For further information, please contact: -

Graham Seppelt 0419 035 297

On behalf of the Board

Graham Seppelt
Secretary



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 | EDWIN MAXWELL COWLEY |
| Date of last notice | 27 May 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 | Indirect |
| Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Director Related Entity Birketu Pty Ltd Robyn Cowley (spouse) |
| Date of change | 8 October 2010 |
| No. of securities held prior to change | 48,972,613 |
| Class | Ordinary |
| Number acquired | 2,036,358 Div Reinvestment Plan |
| Number disposed | |
| Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small> | 24.0 cents per share for DRP |
| No. of securities held after change | 51,008,971 |
| Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | Issue of securities under dividend reinvestment plan |

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 | |