

20 April 2012
General Manager
ASX Company Announcements
Australian Securities Exchange Limited
PO Box H224
Australia Square
Sydney NSW 1215

Dear Sir/Madam,

FOR IMMEDIATE RELEASE

Change of Directors Interest – Appendix 3Y

Please find attached Appendix 3Y notice of changes of Director's interest as a result of the Dividend Reinvestment Plan issue.

For further information, please contact: -

Graham Seppelt 0419 035 297

On behalf of the Board

Graham Soffeet

Graham Seppelt Secretary

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 30/09/01 Amended 01/01/11

Name o	of entity	BSA Limited	
ABN	50 088	112 748	

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	Paul Desmond Teisseire
Date of last notice	5 October 2011

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	Director Related Entity
(including registered holder)	Mr P Teisseire & Ms J Woody <s f=""></s>
Note: Provide details of the circumstances giving rise to the relevant interest.	·
Date of change	20 April 2012
No. of securities held prior to change	390,313
Class	Ord
Number acquired	14,456
Number disposed	Nil
Value/Consideration	\$0.27 per share
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	404,769
Nature of change	Issue through Dividend Reinvestment Plan
Example: on-market trade, off-market trade, exercise of options, issue of	
securities under dividend reinvestment plan, participation in buy-back	

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	

Part 3 - +Closed period

Were the interests in the securities or contracts detailed	No
above traded during a ⁺ closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A