

5 March 2014 General Manager ASX Markets Announcements Australian Securities Exchange Limited PO Box H224 Australia Square Sydney NSW 1215

Dear Sir/Madam,

FOR IMMEDIATE RELEASE

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 Segret

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	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	Daniel Collis
Date of last notice	27 November 2012

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.	D Collis is the Representative Director of Birketu Pty Ltd.			
Date of change	Multiple dates, see below under Number Acquired			
No. of securities held prior to change	58,333,195			
Class	Ord			
Number acquired	6/02/2014	475,000	53,919	0.1135
	7/02/2014	205,000	23,425	0.1143
	10/02/2014	745,836	82,042	0.1100
	14/02/2014	57,730	6,639	0.1150
	17/02/2014	307,977	35,612	0.1156
	19/02/2014	13,413	1,542	0.1150
	20/02/2014	63,464	7,298	0.1150
	24/02/2014	32,416	3,248	0.1002
	28/02/2014	148,584	17,830	0.1200
	3/03/2014	750,580	84,736	0.1129
	4/03/2014	880,000	101,200	0.1150

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Multiple prices per share as per above
No. of securities held after change	62,013,195
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	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	No. Mr Daniel Collis is the representative director of BSA's largest shareholder, Birketu Pty Ltd. Mr Collis is not a related party of Birketu Pty Ltd and has no influence over the decisions taken by Birketu Pty Ltd at any time.	
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	