

# Appendix 3Y

## 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.

<b>Name of entity</b> Thomas Bryson International Limited
<b>ABN</b> 52 133 453 531

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.

<b>Name of Director</b>	Dr Roger Neil Sexton
<b>Date of last notice</b>	26/03/2009

**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
<p><b>Nature of indirect interest (including registered holder)</b>  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small></p>	<p><b>Direct:</b>                      Dr Roger Sexton as nominee for Beston Pacific Asset Management Pty Ltd - 1,400,000 options exercisable at \$0.50 on 31 December 2011</p> <p><b>Indirect:</b>                      Beston Pacific Asset Management Pty Ltd - 10,000 Ordinary Shares – Dr Roger Sexton is a director and shareholder of Beston Pacific Asset Management Pty Ltd                      Kijomi Holdings Pty Ltd - 40,000 Ordinary Shares</p>
<b>Date of change</b>	22/06/09 (disposal) and 22/06/09 (acquisition)

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<p><b>No. of securities held prior to change</b></p>	<p><b>Direct interest:</b>  1,400,000 options exercisable at \$0.50 on 31 December 2011 - as nominee for  Beston Pacific Asset Management Pty Ltd</p> <p><b>Indirect interest:</b>  Beston Pacific Asset Management Pty Ltd -  14,000 Ordinary Shares  Kijomi Holdings Pty Ltd - 4,000 Ordinary  Shares  Beston Infrastructure Services Pty Ltd =  4,000 Ordinary Shares  Dellblue Pty Ltd - 4,000 Ordinary Shares  Beston Pacific Securities - 4,000 Ordinary  Shares  Green Fuels Australia - 4,000 Ordinary  Shares  72 Sturt Street Pty Ltd - 4,000 Ordinary  Shares  Grape Ensembles Co Pty Ltd - 4,000  Ordinary Shares  Beston Pacific Australia Pty Ltd - 4,000  Ordinary Shares  Kerrie Rosemary Sexton - 4,000 Ordinary  Shares</p> <p><b>Total: 1,450,000 (shares and options)</b></p>
<p><b>Class</b></p>	<p>ordinary</p>
<p><b>Number acquired</b></p>	<p>36,000</p>
<p><b>Number disposed</b></p>	<p>36,000</p>
<p><b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.50</p>

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<b>No. of securities held after change</b>	<p><b>Direct interest:</b> 1,400,000 options exercisable at \$0.50 on 31 December 2011 - as nominee for Beston Pacific Asset Management Pty Ltd</p> <p><b>Indirect interest:</b></p> <p>Beston Pacific Asset Management Pty Ltd - 10,000 Ordinary Shares Kijomi Holdings Pty Ltd - 40,000 Ordinary Shares</p> <p><b>Total: 1,450,000 (shares and options)</b></p>
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	off-market trade

**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
<b>Interest after change</b>	N/A

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