

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.

Name of entity Thomas Bryson International Limited
ABN 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.

Name of Director	Dr Roger Neil Sexton
Date of last notice	25/06/2009

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
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Direct: Dr Roger Sexton as nominee for Beston Pacific Asset Management Pty Ltd - 1,400,000 options exercisable at \$0.50 on 31 December 2011 Indirect: Kijomi Holdings Pty Ltd - 50,000 Ordinary Shares
Date of change	29/06/09 (disposal) and 29/06/09 (acquisition)
No. of securities held prior to change	Direct interest: 1,400,000 options exercisable at \$0.50 on 31 December 2011 - as nominee for Beston Pacific Asset Management Pty Ltd Indirect interest: Beston Pacific Asset Management Pty Ltd - 10,000 Ordinary Shares Kijomi Holdings Pty Ltd - 40,000 Ordinary Shares Total: 1,450,000 (shares and options)

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Class	ordinary
Number acquired	10,000
Number disposed	10,000
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.50
No. of securities held after change	<p>Direct interest: 1,400,000 options exercisable at \$0.50 on 31 December 2011 - as nominee for Beston Pacific Asset Management Pty Ltd</p> <p>Indirect interest: Kijomi Holdings Pty Ltd - 50,000 Ordinary Shares</p> <p>Total: 1,450,000 (shares and options)</p>
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>	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.

Detail of contract	N/A
---------------------------	-----

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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

+ See chapter 19 for defined terms.

For personal use only