

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	BLUESTONE TIN LIMITED
ABN	25 110 105 055

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	WARREN SHAYE HALLAM
Date of last notice	1 MARCH 2005

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
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	12 DECEMBER 2005
No. of securities held prior to change	2,400,000 Fully Paid Ordinary Shares 1,125,000 Options exercisable at 25 cents expiring 30/06/09
Class	- Fully Paid Ordinary Shares - Options exercisable at 25 cents expiring 30/06/09
Number acquired	200,000 Fully Paid Ordinary Shares 200,000 Options exercisable at 20 cents expiring 31/12/08
Number disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.14 per ordinary fully paid share \$0.00 per option exercisable at 20 cents expiring 31/12/08

+ See chapter 19 for defined terms.

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No. of securities held after change	2,600,000 Fully Paid Ordinary Shares 1,125,000 Options exercisable at 25 cents expiring 30/06/09 200,000 Options exercisable at 20 cents expiring 31/12/08
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Non-Renounceable Rights Issue

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
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 Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

+ See chapter 19 for defined terms.