

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: Structural Systems Limited
ABN: 57 006 413 574

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	Ian Leslie Fraser
Date of last notice	1 December 2004

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 Interest
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Purchase of ordinary shares by spouse Dara Lee Cole Fraser
Date of change	13 December 2004
No. of securities held prior to change	20,000 ordinary shares by Dara Lee Cole Fraser 25,000 convertible notes held by Dara Lee Cole Fraser 60,000 convertible notes held by The Fraser Superannuation Fund
Class	Ordinary Shares
Number acquired	30,000
Number disposed	0
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$15,300

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held after change	25,000 convertible notes held by Dara Lee Cole Fraser 50,000 ordinary shares held by Dara Lee Cole Fraser 60,000 convertible notes held by The Fraser Superannuation Fund
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 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	
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	

+ See chapter 19 for defined terms.