

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	Bruce Andrew Crome
Date of last notice	2 June 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	Indirect Interest
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Superannuation Fund
Date of change	21 October 2005 2004 & 25 October 2005
No. of securities held prior to change	666,553 – Shares held in a Family Trust 944,534 – Shares held by Alrellin Nominees Pty Ltd 2,288 – Shares held personally 60,000 – Shares held by Bruce Crome Nominees Pty Ltd 2,500 – Convertible notes held by Bruce Crome Nominees Pty Ltd
Class	Ordinary Shares
Number acquired	27,000 on 21 Oct 05 & 23,000 on 25 Oct 05
Number disposed	0

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$36,500.00
No. of securities held after change	666,553 – Shares held in Family Trust 944,534 – Shares held by Alrellin Nominees Pty Ltd 2,288 – Shares held personally 110,000 – Shares held by Bruce Crome Nominees Pty Ltd 2,500 – Convertible Notes held by Bruce Crome Nominees Pty Ltd
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>	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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

+ See chapter 19 for defined terms.