

# 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> | STRUCTURAL MONITORING SYSTEMS PLC |
| <b>ARBN</b>           | 106 307 322                       |

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>    | Robin Dean      |
| <b>Date of last notice</b> | 22 October 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.

|   |  |
|---|--|
| <b>Direct or indirect interest</b>  | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <p><b>Indirect (1)</b><br/>Professional Holdings Pty Ltd, a company controlled by Mr Dean as trustee for the Dean Family Trust. Mr Dean is a beneficiary of the Dean Family Trust.</p> <p><b>Indirect (2)</b><br/>Mr RJ &amp; Mrs CE Dean as Trustees for the RJ Dean Super Fund BT Wrap Account. Mr Dean is a trustee and a beneficiary of the superannuation fund.</p> |
| <b>Date of change</b>   | 10 November 2004   |
| <b>No. of securities held prior to change</b>   | <p><b>Indirect (1):</b><br/>4,665,600 CDI's (SMN)</p> <p><b>Indirect (2):</b><br/>Nil</p>  |
| <b>Class</b>  | Chess Depositary Interests (CDI)   |
| <b>Number acquired</b>  | 100,000  |

+ See chapter 19 for defined terms.

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|  |  |
|--|--|
| <b>Number disposed</b>   | N/A  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and estimated valuation</small>   | Average price of \$0.1990 per CDI (total of \$19,900)                                |
| <b>No. of securities held after change</b>   | <b>Indirect (1):</b><br>4,665,600 CDI's (SMN)<br><br><b>Indirect (2):</b><br>100,000 |
| <b>Nature of change</b><br><small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small> | CDI's were purchased on market.  |

**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 |
| <b>No. and class of securities to which interest related prior to change</b><br><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><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>   | N/A |
| <b>Interest after change</b>  | N/A |

+ See chapter 19 for defined terms.