

Appendix 3Z

Final 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	Housewares International Limited
ACN	086 933 431

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Frank Jones
Date of last notice	27 October 2004
Date that director ceased to be director	23 November 2004

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities	None.
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Bahm Pty Ltd as Trustee for the Bahms Superannuation Fund. Jaserfold Pty Ltd as Trustee for the Jones Family Trust.	69,253 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	Not Applicable.
Nature of interest	Not Applicable.
Name of registered holder (if issued securities)	Not Applicable.
No. and class of securities to which interest relates	Not Applicable.