

# 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.

<b>Name of entity</b>	<b>Housewares International Limited</b>
<b>ACN</b>	<b>086 933 431</b>

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.

<b>Name of director</b>	Peter Morgan
<b>Date of last notice</b>	22 April 2003
<b>Date that director ceased to be director</b>	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.

<b>Number &amp; class of securities</b>
11,004 Ordinary Shares

### 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.

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<b>Number &amp; class of Securities</b>
Peedmo Nominees Pty Ltd as Trustee for the Peedmo Superannuation Fund.	100,102 Ordinary Shares

### Part 3 - Director's interests in contracts

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