

26 November 2020

FOR IMMEDIATE RELEASE

General Manager
ASX Market Announcements
Australian Securities Exchange Limited
PO Box H224
Australia Square
Sydney NSW 1215

Resignation of Director

Sydney, 26 November 2020: The board of BSA Limited (ASX: BSA) wishes to advise that Mr Mark Lowe has resigned as a director of BSA Limited following the conclusion of the Annual General Meeting. The board acknowledges Mark's tremendous contribution to BSA. He has held leadership roles for over 13 years, both as a senior executive, and more recently, as a valued NED. The board wishes Mark best wishes for his future pursuits.

Please find attached the Appendix 3Z notice upon Mr Lowe's resignation as a director.

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For and on behalf of the BSA Limited Board of Directors

Graham Seppelt
Company Secretary
BSA Limited
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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	BSA Limited
ABN	50 088 412 748

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	Mark Lowe
Date of last notice	31 December 2015
Date that director ceased to be director	25 November 2020

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

200,000 ordinary shares (M Lowe)
10,115,403 ordinary shares (Samlowe)

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	