

23 December 2021

FOR IMMEDIATE RELEASE

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

Amendment to Relevant Interest of Non-Executive Directors

On 17 November 2021 the Board of BSA Limited (ASX: BSA) advised the appointment of Mr Brendan York as an additional Non-Executive director of BSA. Brendan is employed as a portfolio manager for NAOS Asset Management Limited.

On the date of appointment, BSA advised the market through lodgement of an Appendix 3X that Brendan York had a relevant interest in securities held by NAOS Asset Management.

Further enquiry, with particular reference to Sec 608 of the Corporations Act 2001 (Cth) has shown that he is not a related party of NAOS Asset Management and does not have a relevant interest in securities held by NAOS Asset Management.

Additionally, the board reviewed the status of Non-Executive director Christopher Halios-Lewis who is Chief Financial Officer of Birketu Pty Ltd. Again, with particular reference to Sec 608 of the Corporations Act 2001 (Cth) enquiry has shown that he is not a related party of Birketu Pty Ltd and does not have a relevant interest in securities held by Birketu Pty Ltd.

As a result, BSA is now lodging the Appendix 3Z for Brendan York and Christopher Halios-Lewis and which follow.

For and on behalf of the BSA Limited Board of Directors

Further information:

Michael Givoni
Chairman
BSA Limited
T: +61 2 8748 2464

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	Brendan York
Date of last notice	6 December 2021
Date that director ceased to be a related party	21 December 2021

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
Nil

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
Brendan York is deemed to not be a related party of NAOS Asset Management and does not have a relevant interest in securities held by NAOS Asset Management.	148,760,714 Ordinary Shares

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	

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	Christopher Halios-Lewis
Date of last notice	31 August 2019
Date that director ceased to be a related party	21 December 2021

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
Nil

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
Christopher Halios-Lewis is deemed to not be a related party of Birketu Pty Ltd and does not have a relevant interest in securities held by Birketu Pty Ltd.	73,175,760 Ordinary Shares

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	