

29 April 2022

**FOR IMMEDIATE RELEASE**

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

### **Resignation of Managing Director**

**Sydney, 29 April 2022:** On 6 April 2022 the Board of BSA Limited (ASX: BSA) advised that Mr Tim Harris would be stepping down as Managing Director and CEO effective from 29 April 2022.

The Board would like to thank Tim for his contribution to the group these past six years and wish him well on his future endeavours.

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

**-ends-**

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.

<b>Name of entity</b>	<b>BSA Limited</b>
<b>ABN</b>	<b>50 088 412 748</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>	Tim Harris
<b>Date of last notice</b>	5 August 2021
<b>Date that director ceased to be director</b>	29 April 2022

### **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>  1,046,447 ordinary shares 255,658 Performance Rights
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## 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*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest	

## Part 3 – Director’s interests in contracts

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