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16 December 2019

FOR IMMEDIATE RELEASE

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

## Resignation of Director

**Sydney, 16 December 2019:** The board of BSA Limited (ASX: BSA) wishes to advise that Mr Graeme Barclay has resigned as a director of BSA Limited to focus on his executive commitments, effective immediately. Mr Barclay has served the board extremely well since his appointment in June 2015 and the board thanks Graeme for his contribution over that time.

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

-ends-

For and on behalf of the BSA Limited Board of Directors

**Graham Seppelt**  
**Company Secretary**  
T: +61 419 035 297

Further Information:

**Michal Givoni**  
**Chairman**  
**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>	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.

<b>Name of director</b>	Graeme Barclay
<b>Date of last notice</b>	4 November 2019
<b>Date that director ceased to be director</b>	15 December 2019

### 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>  2,738 ordinary shares 155,000 restricted ordinary shares
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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>	