

30 June 2020

FOR IMMEDIATE RELEASE

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

Change of Directors Interest – Appendix 3Y

Please find attached Appendix 3Y notice of change of Director's interest for the Issue of restricted ordinary shares under the non-executive director fee sacrifice equity plan as approved by shareholders at the Annual General Meeting held on 28 November 2017.

For further information, please contact: -
Graham Seppelt 0419 035 297

Authorised by:
Graham Seppelt
Company Secretary



Graham Seppelt
Secretary

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	BSA Limited
ABN	50 088 412 748

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Givoni
Date of last notice	26 March 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Director Related Entity (S/F)
Date of change	25 June 2020
No. of securities held prior to change	M Givoni 502,000 ordinary shares M Givoni 459,546 restricted ordinary shares M & S Givoni Superannuation Fund 294,400 ordinary shares M Givoni 205,882 deferred Rights
Class	Restricted Shares
Number acquired	205,882
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.34 per restricted share
No. of securities held after change	M Givoni 502,000 ordinary shares M Givoni 665,428 restricted ordinary shares M & S Givoni Superannuation Fund 294,400 ordinary shares

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of restricted shares under the non-executive fee sacrifice equity plan
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Part 2 – Change of director’s interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – *Closed period

Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A