

17 November 2021

FOR IMMEDIATE RELEASE

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

Appointment of Additional Non-Executive Director

The Board of BSA Limited (ASX: BSA) is pleased to advise the appointment of Mr Brendan York as an additional Non-Executive director of BSA.

Brendan is a Chartered Accountant and a Bachelor of Business Administration and Commerce. He has over 18 years of managerial, accounting and reporting expertise in Executive and Non-Executive roles, with experience in accounting, marketing services, building products and funds management industries.

Brendan is a Non-Executive Director on the boards of Big River Industries Limited (ASX:BRI) and Wingara AG Limited (ASX:WNR).

Currently, Brendan is a portfolio manager for NAOS Asset Management Limited and most recently was the Chief Financial Officer and Company Secretary of Enero Group Limited (ASX: EGG).

The Appendix 3X for Brendan York follows.

For and on behalf of the BSA Limited Board of Directors

Further information:

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

Appendix 3X

Initial 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
ACN	088 412 748

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brendan York
Date of appointment	16 November 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

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 <small>Note: Provide details of the circumstances giving rise to</small> NAOS Asset Management – Funds Manager representative	Number & class of Securities 148,113,049 Ordinary
---	---

Part 3 – 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	N/A
Nature of interest	
Name of registered holder(if issued securities)	
No. and class of securities to which interest relates	