



6 October 2022

FOR IMMEDIATE RELEASE

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

Date of Annual General Meeting

Sydney, **6 October** 2022: In accordance with ASX Listing Rule 3.13.1, BSA Limited (ASX:BSA) advises that its Annual General Meeting (AGM) of the Company will be held at 2.00pm (AEDT) on Thursday, 24 November 2022.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 14 October 2022 at the Company's registered office, being 29 business days before the AGM in accordance with BSA's Constitution.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting which will be sent to shareholders on 21 October 2022.

This announcement is authorised by the Company Secretary on behalf of the board.

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