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ASX Release

7 September 2023

### **Resignation of Director – Michelle Cox**

Sydney, 7 September 2023: The Board of BSA Limited (ASX: BSA) advises that Mrs Michelle Cox will resign as a Director of BSA Limited effective 22 September 2023. The Board recognises and acknowledges Michelle's significant contribution to BSA over the past 2 years as non-executive independent director through a transformative period for the business. The Board wishes Michelle well on her future pursuits and thanks her for her contribution.

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

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