

16 November 2021

FOR IMMEDIATE RELEASE

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

Retirement of Director

Sydney, 16 November 2021: The board of BSA Limited (ASX: BSA) wishes to advise that Mr Paul Teisseire recently advised that he would withdraw his nomination as a director of BSA and has therefore retired as a director of BSA Limited following the conclusion of the Annual General Meeting today. The board acknowledges Paul's tremendous contribution to BSA since his appointment as a non-executive director in March 2005. The board wishes Paul best wishes for his future pursuits.

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

-ends-

For and on behalf of the BSA Limited Board of Directors

Graham Seppelt
Company Secretary
BSA Limited
T: +61 412 071 018
E: corporate@bsa.com.au

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.

Name of entity	BSA Limited
ABN	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.

Name of director	Paul Teisseire
Date of last notice	19 November 2014
Date that director ceased to be director	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

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

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Director Related Entity Mr P Teisseire & Ms J Woody <S/F>	680,012 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	