

11 March 2020

ASX Limited Level 4, Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

## FOR IMMEDIATE RELEASE

# Appendix 3X Initial Notice upon being Appointed as Director

Please find attached Appendix 3X initial notice oh holding upon the appointment of Mr Timothy Harris as an Executive Director.

Authorised by: Graham Seppelt Company Secretary BSA Limited

Graham Supert

Email: seppelt@bold.net.au

# 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
ABN 50 088 412	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	Timothy Harris
Date of appointment	9 March 2020

### 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* 375,391 Ordinary Shares

671,056 Performance Rights

# 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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities

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