



**5 August 2021**

**FOR IMMEDIATE RELEASE**

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

## **Appendix 3Y**

### **Change of Directors Interest**

Please find attached Appendix 3Y notice for the change of director's interest as a consequence of the exercise of Performance Rights which were issued prior to Timothy Harris being appointed as a director and advised through an Appendix 3B released on 28 November 2019.

For and on behalf of the Board



Graham Seppelt  
Company Secretary  
**BSA Limited**  
**T: +61 2 8748 2464**  
**E: corporate@bsa.com.au**

## APPENDIX 3Y

### Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>BSA Limited</b>
<b>ABN</b>	<b>50 088 412 748</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Timothy Harris
<b>Date of last notice</b>	27 November 2020

#### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	3 August 2021
<b>No. of securities held prior to change</b>	550,831 ordinary shares 751,274 Performance Rights
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	495,616
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	0.269 per share
<b>No. of securities held after change</b>	1,046,447 ordinary shares 255,658 Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of ordinary shares upon exercise of Rights under the Executive Performance Rights Plan

## Part 2 – Change of 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.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed</b>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – \*Closed period

<b>Were the interests in the securities or contracts detailed above traded during a *closed period where prior written clearance was required?</b>	No.
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A.
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A