



16 December 2022

FOR IMMEDIATE RELEASE

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

Resignation of Auditor and Appointment of New Auditor for BSA Limited

Sydney, 16 December 2022: BSA Limited (ASX:BSA) wishes to announce BDO Audit Pty Ltd (BDO) has been appointed as BSA's Auditor.

The change follows the resignation of Deloitte Touche Tohmatsu (Deloitte). ASIC has consented to the resignation in accordance with s329(5) of the *Corporations Act 2001 (Act)*. The change of Auditor has occurred as a result of BSA tendering the external audit service.

The Board has resolved to approve the appointment of BDO as the Company's auditor until the next Annual General Meeting (AGM) of members in 2023, at which time shareholders will be asked to formally approve the appointment.

On behalf of the Board

Graham Seppelt
Company Secretary

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