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ASX Release

7 September 2023

2023 Annual General Meeting

Sydney, **7 September 2023**: In accordance with ASX Listing Rule 3.13.1, BSA Limited (ASX:BSA) advises that the Annual General Meeting (AGM) of the Company will be held at 2.00pm (AEDT) on Thursday, 26 October 2023.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 7 September 2023 at the Company's registered office, being 35 business days before the AGM in accordance with BSA's Constitution.

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

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