



Suite 1401, Level 14, Tower B, The Zenith,
821 Pacific Highway, Chatswood 2067,

P: 02 9763 6200



www.bsa.com.au



29 September 2025

2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, BSA Limited (ASX:BSA or the “**Company**”) advises that the Annual General Meeting (“**AGM**”) of the Company will be held at 1.00pm (AEDT) on Tuesday, 25 November 2025.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 7 October 2025 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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BSA Limited
E: corporate@bsa.com.au