

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

Name of entity	BSA Limited
ABN	50 088 412 748

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.

Name of Director	Mr Piers Lewis
Date of last notice	27 January 2026

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cranley Consulting Pty Ltd (Mr Lewis is a Director)
Date of change	1 May 2026
No. of securities held prior to change Cranley Consulting Pty Ltd (Mr Lewis is a Director)	122,636 Fully Paid Ordinary Shares
Class	1) Unlisted Options 2) Performance Rights
Number acquired	1) 3,750,000 2) 2,000,000
Number disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Non-cash. Refer to Notice of General Meeting dated 27 March 2026.

+ See chapter 19 for defined terms.

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<p>No. of securities held after change</p> <p>Cranley Consulting Pty Ltd (Mr Lewis is a Director)</p>	<p>122,636 Fully Paid Ordinary Shares</p> <p>1,500,000 Unlisted Options Expiring 1/05/2029 Exercisable at \$0.50</p> <p>1,500,000 Unlisted Options Expiring 1/05/2029 Exercisable at \$0.75</p> <p>750,000 Unlisted Options Expiring 1/05/2029 Exercisable at \$1.00</p> <p>2,000,000 Performance Rights</p>
<p>Nature of change</p> <p>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of securities pursuant to Resolutions 3(b) and 4(b) of the Notice of General Meeting dated 27 March 2026.</p>

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.

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

+ See chapter 19 for defined terms.

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.