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19 June 2026

Resignation of Non-Executive Director

BSA Limited ("BSA" or the "Company") (ASX: BSA) advises that Mr Nicholas Yates has resigned from his position as Non-Executive Director of the Company, effective 19 June 2026.

The Board thanks Mr Yates for his contribution and service to BSA during his tenure and acknowledges his commitment and support of the Company.

To support an orderly transition, the Company has agreed to enter into a consulting arrangement with Mr Yates for a period of six (6) months following his resignation. Under this arrangement, Mr Yates will assist with the handover of his responsibilities and provide ongoing support to the Company as required during the transition period.

BSA Chairman David Geraghty said: *"On behalf of the Board, I would like to thank Nick for his contribution to BSA and his support of the Company since joining the Board. Nick's guidance and advice has been of great value and we are pleased that Nick has agreed to continue assisting the Company over the coming months."*

Mr Yates' resignation is not the result of any disagreement with the Board or management of the Company.

This announcement was authorised by the Board of BSA Limited.

BSA Limited

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