

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

BauMart Holdings Limited (ASX: BMH) (“BauMart” or the “Company”) provides advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on 26 November 2026.

An item of business at the AGM will be the re-election and appointment of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 8 October 2026.

Any nominations must be received at the Company’s registered office no later than 5:00 pm (Perth time) on 8 October 2026.

This announcement was authorised by the Board of BauMart Holdings Limited.

For further information, please contact:

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About BauMart Holdings Limited

BauMart Holdings Limited (ASX: BMH) is an Australian public company listed on the Australian Securities Exchange. The Company's origins lie in securing distribution partnerships with suppliers of building materials, together with the investment in and leasing of construction-related equipment and assets. Since its listing in June 2015, the Company has diversified its business across a broad range of divisions including, but not limited to:

- sourcing, procurement and end-to-end supply chain services for the building and construction sector;
- supply and distribution of building materials and industrial products;
- modular and offsite housing solutions;
- investment, leasing and related asset-based services; and
- other managed services.

Headquartered in Perth, BauMart combines a robust network of suppliers, project partners and supporting infrastructure with a disciplined investment approach. This dual capability, spanning both supply chain delivery and asset investment, positions the Company to grow its core sourcing and procurement services while pursuing emerging opportunities in modular housing and modern methods of construction.