SALE OF ECO PALLETS TIMETABLE UPDATE

BauMart Holdings Limited (ASX: **BMH; BauMart** or the **Company**) refers to its announcements dated 23 June 2022 and 18 August 2022 in relation to the sale of its wholly owned subsidiary Eco Pallets Pty Ltd (**Eco Pallets**) (including Eco Pallets' subsidiary, Eco Pallets NZ) for cash consideration of \$1 million.

BauMart and the buyer, APX Holdings Pty Ltd, are in the process of completing conditions precedent in accordance with the share sale agreement and the Company provides the following amended timetable.

Event	Date ¹
Enter Sale Agreement, as announced to ASX	23 June 2022
Shareholder Approval – General Meeting	18 August 2022
Completion of Sale	30 August 2022

Authorised by the Board of Directors – BauMart Holdings Limited

About BauMart Holdings Limited

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

- supply of industrial and building products, including premium volcanic natural stones;
- sourcing, procurement and end-to-end supply chain services; and
- managed services.

For further information, please contact:

Ben Talbot, Executive Director

T: +61 8 6558 0814 E: info@baumart.com.au

¹ Future dates are indicative only and subject to change