

DIRECTOR RESIGNATION

Following the recent completion of the sale of Eco Pallets (see announcement dated 29 August 2022), BauMart Holdings Limited (ASX: **BMH**; **BauMart** or the **Company**) advises that Mr Matthew Logan has resigned as a director of the Company with immediate effect.

Mr Logan has been an executive director since August 2016 and is stepping down to manage the new growth of his other business commitments and to continue his focus on projects with Eco Pallets.

Executive Director, Ben Talbot, said: "The Board would like to extend our sincere thanks and gratitude to Matt for his leadership and we appreciate his contribution and input which helped greatly in expanding the Company's business divisions. We wish him all the best in his future endeavours."

Mr Logan's Appendix 3Z – Final Director's Interest Notice follows this announcement.

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

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Appendix 3Z

Final 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 30/9/2001.

Name of entity	BauMart Holdings Limited
ABN	87 602 638 531

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Matthew Logan
Date of last notice	8 August 2016
Date that director ceased to be director	1 September 2022

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Mr Matthew Luke Mark Logan <The Pax Investment A/C> Mr Logan is the trustee and a beneficiary of the trust which is the registered holder.	3,200,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.