

APPOINTMENT OF DIRECTOR

BauMart Holdings Limited (**ASX: BMH**) (**BauMart** or the **Company**) is pleased to announce Hadi Widayat has been appointed as an Executive Director of the Company.

Mr Widayat has a wealth of experience in banking and corporate finance, with a career of more than 25 years serving in various senior management and company directorship roles with private and multi-national companies in the South East Asian region. In his previous roles, he was responsible for a number of value-accretive mergers and acquisitions, and successfully led a number of business expansions and successful joint ventures across a diverse range of industries, spanning from manufacturing to property development.

Hadi holds a Bachelor of Business Administration majoring in Finance and Information System from the University of Washington, Seattle.

BauMart Director, Ben Talbot said: "Hadi brings valuable experience and capability relating to key opportunities in which the Company is focused. The Board looks forward to working with him as we focus on driving our source and procure division and identifying new prospects for the business."

The material terms of Mr Widayat's appointment are shown below and his Appendix 3X – Initial Director's Interest Notice follows this announcement.

Commencement Date	20 February 2023
Term	1 year
Total Fixed Remuneration	\$100,000.00 per annum (excluding statutory superannuation)
Notice Period	A six-month notice period required by either party on termination. May be terminated immediately for serious misconduct or material breach of contract.
Termination Entitlements	Entitlements will be paid in accordance with relevant legislation and contractual law.
Post Employment Restraint	Restrained from participation in any business that is in competition with the Company for at least six months following cessation of employment.

This announcement was authorised by the Board of 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 3X

Initial 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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hadi Widayat
Date of appointment	20 February 2023

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 3X Initial Director's Interest Notice

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

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

Part 3 – 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	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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