

RESIGNATION OF NON-EXECUTIVE DIRECTOR

BauMart Holdings Limited (ASX: **BMH**; **BauMart** or the **Company**) wishes to advise that Mr Berthus Budiman has resigned as a non-executive director of the Company with immediate effect.

Mr Budiman has been a member of the Board since 2015 and has served in both an executive and non-executive capacity during this period.

Executive Director, Hadi Widayat, said: “The Board would like to extend our sincere gratitude to Berthus for his leadership and his significant contribution to the Company over the years. We wish him all the best in his future endeavours.”

Mr Budiman’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 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:

- sourcing, procurement and end-to-end supply chain services;
- supply and distribution of industrial products, including the Washpod product; and
- other managed services.

Headquartered in Perth, the Company has a robust network of suppliers and infrastructure that is positioned for growth for its sourcing and procurement services.

For further information, please contact:

Hadi Widayat, Executive Director

T: +61 8 6558 0814

E: info@baumart.com.au