

**RESIGNATION OF DIRECTOR AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS**

BauMart Holdings Limited (ASX: **BMH**; **BauMart** or the **Company**) advises that Mr Hadi Widayat has resigned as Executive Director of the Company effective 30 April 2024.

The Board wishes to extend our sincere gratitude to Hadi for his valued contributions to the Company during his tenure, particularly in enhancing the distribution processes for the industrial products and mining equipment. We wish him all the best in his future endeavours.

The Company will commence a search for a replacement executive to supervise the group's activities.

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

In accordance with ASX Listing Rule 3.14, BauMart also advises that effective today, the Company's principal place of business has changed to:

Unit 16A, 81 Briggs Street,
Carlisle WA 6101

Telephone: +61 8 6558 0810

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:

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