

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

BauMart Holdings Limited (ASX: BMH) (“BauMart” or the “Company”) provides advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 15 November 2024.

An item of business at the AGM will be the re-election and appointment of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 27 September 2024.

Any nominations must be received at the Company’s registered office no later than 5:00 pm (Perth time) on Friday, 27 September 2024.

This announcement was authorised by the Board of BauMart Holdings Limited.

For further information, please contact:

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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.

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