

22nd July 2022

Ms. Nicola Lombardi ASX Limited Exchange Centre 20 Bridge Street Sydney NSW 2000 Australia

By Electronic Lodgment

Dear Ms. Lombardi,

BSP Financial Group Limited – Appendix 3F

In accordance with the ASX Listing Rules, BSP Financial Group Limited (ASX: BFL | PNGX: BSP) provides to ASX for release to market its completed Appendix 3F advising the termination of BFL's share buyback program.

Sincerely,

BSP Financial Group Limited

Mary Johns

Company Secretary

Enclosure

ABN/ARSN

Rule 3.8A

Appendix 3F

Final share buy-back notice (except minimum holding buy-back)

Introduced 1/9/99. Origin: Appendices 7D and 7E. Amended 30/9/2001, 11/01/10

Name of entity

Information and documents given to ASX become ASX's property and may be made public.

BSP	FINANCIAL GROUP LIMITED	649 704 656		
We (the entity) give ASX the following information.				
Description of buy-back				
1	Type of buy-back	On-market		
Details of all shares/units bought back				
2	Number of shares/units bought back	1,201,746		
3	Total consideration paid or payable for the shares/units	PGK9,386,414.12 [AUD3,78 07-Jul-2022 exchange rate o		
4	If buy-back is an on-market buy-back - highest and lowest price paid	Highest price: 11.05 [AU 0.4286 exchange rate] Date: 21 October 2019	JD4.74, based on	
		Lowest price: PGK7.25 [A o.4378 exchange rate] Date: 15 July 2014	AUD3.17, based on	

⁺ See chapter 19 for defined terms.

Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:	(Director/Company secretary)	Date: .22-07-2022
Print name:	Mary Johns	

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⁺ See chapter 19 for defined terms.