

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	BPH Global Ltd
ABN	57 009 104 330

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	Yanhua Huang
Date of appointment	6 July 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
78,947,368 fully paid ordinary shares

+ See chapter 19 for defined terms.

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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 <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	

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	As announced to the ASX on 23 February 2023, The Company advised that it has secured a commitment from former Company Director, Yanhua Huang, in the amount of \$150,000 through a loan to the Company that is convertible into new fully paid ordinary shares in the Company on the same terms as the Placement. On 9 June 2023, shareholders approved the Company to issue and allot 25,000,000 fully paid ordinary shares and 25,000,000 Options (that are intended to be quoted, subject to ASX confirmation) to Mr Yanhua Huang.
Nature of interest	Subject to shareholder approval, the Company has agreed that Mr Huang will be issued shares and attaching options under the Convertible Loan Agreement.
Name of registered holder (if issued securities)	Yanhua Huang
No. and class of securities to which interest relates	25,000,000 shares at an issue price of A\$0.006 (0.6 cents) per share for a total aggregate value of A\$150,000 and the attaching options.

+ See chapter 19 for defined terms.