

# Appendix 3Y

## Change of 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 30/09/01 Amended 01/01/11

<b>Name of entity: BPH GLOBAL LTD</b>
<b>ACN: 009 104 330</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Francesco Cannavo
<b>Date of last notice</b>	15 December 2023

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	APERTUS CAPITAL PTY LTD & GOLDEN VENTURE CAPITAL PTY LTD <b>Director</b>
<b>Date of change</b>	3 June 2024
<b>No. of securities held prior to change</b>	52,494,700 Fully Paid Ordinary Shares  4,166,667 listed options, exercisable at \$0.01 per option expiring 7 July 2027.  5,000,000 unlisted options, exercisable at \$0.02 per option expiring 28 February 2027.  46,666,667 unlisted options, exercisable at \$0.004 per option expiring 11 December 2026.
<b>Class</b>	All 4 classes listed above.
<b>Number acquired</b>	Nil - Consolidation of Capital

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil - Consolidation of Capital
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A - Consolidation of Capital
<b>No. of securities held after change</b>	10,498,940 Fully Paid Ordinary Shares  833,334 listed options, exercisable at \$0.05 per option expiring 7 July 2027.  1,000,000 unlisted options, exercisable at \$0.10 per option expiring 28 February 2027.  9,333,334 unlisted options, exercisable at \$0.02 per option expiring 11 December 2026.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	5 to 1 Consolidation of Capital

**Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.

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*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 30/09/01 Amended 01/01/11

<b>Name of entity: BPH GLOBAL LTD</b>
<b>ACN: 009 104 330</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Matthew Leonard
<b>Date of last notice</b>	15 December 2023

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct and Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	GOLDEN VENTURE CAPITAL PTY LTD <b>Director</b>
<b>Date of change</b>	3 June 2024
<b>No. of securities held prior to change</b>	30,833,333 Fully Paid Ordinary Shares  4,166,667 listed options, exercisable at \$0.01 per option expiring 7 July 2027.  5,000,000 unlisted options, exercisable at \$0.02 per option expiring 28 February 2027.  26,666,666 unlisted options, exercisable at \$0.004 per option expiring 11 December 2026.
<b>Class</b>	All 4 classes listed above.
<b>Number acquired</b>	Nil - Consolidation of Capital

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil - Consolidation of Capital
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A - Consolidation of Capital
<b>No. of securities held after change</b>	6,166,667 Fully Paid Ordinary Shares  833,334 listed options, exercisable at \$0.05 per option expiring 7 July 2027.  1,000,000 unlisted options, exercisable at \$0.10 per option expiring 28 February 2027.  5,333,334 unlisted options, exercisable at \$0.02 per option expiring 11 December 2026.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	5 to 1 Consolidation of Capital

**Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: BPH GLOBAL LTD</b>
<b>ACN: 009 104 330</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Paul Stephenson
<b>Date of last notice</b>	15 December 2023

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Atidim Investments Pty Ltd <b>Director</b>
<b>Date of change</b>	3 June 2024
<b>No. of securities held prior to change</b>	56,465,860 Fully Paid Ordinary Shares  4,166,665 listed options, exercisable at \$0.01 per option expiring 7 July 2027.  5,000,000 unlisted options, exercisable at \$0.017 per option expiring 28 February 2027.  46,666,667 unlisted options, exercisable at \$0.004 per option expiring 11 December 2026.
<b>Class</b>	All 4 classes listed above.
<b>Number acquired</b>	Nil - Consolidation of Capital

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil - Consolidation of Capital
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A - Consolidation of Capital
<b>No. of securities held after change</b>	11,329,172 Fully Paid Ordinary Shares  833,333 listed options, exercisable at \$0.05 per option expiring 7 July 2027.  1,000,000 unlisted options, exercisable at \$0.085 per option expiring 28 February 2027.  9,333,334 unlisted options, exercisable at \$0.02 per option expiring 11 December 2026.
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	5 to 1 Consolidation of Capital

**Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.



**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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*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 30/09/01 Amended 01/01/11

<b>Name of entity: BPH GLOBAL LTD</b>
<b>ACN: 009 104 330</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Yanhua Huang
<b>Date of last notice</b>	17 July 2023

### Part 1 - Change of director's relevant interests in securities

*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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
<b>Date of change</b>	3 June 2024
<b>No. of securities held prior to change</b>	103,947,368 Fully Paid Ordinary Shares  25,000,000 listed options, exercisable at \$0.01 per option expiring 7 July 2027.
<b>Class</b>	2 classes listed above.
<b>Number acquired</b>	Nil - Consolidation of Capital
<b>Number disposed</b>	Nil - Consolidation of Capital
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	N/A - Consolidation of Capital

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<b>No. of securities held after change</b>	20,789,474 Fully Paid Ordinary Shares  5,000,000 listed options, exercisable at \$0.05 per option expiring 7 July 2027.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	5 to 1 Consolidation of Capital

**Part 2 – Change of 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

<sup>+</sup> See chapter 19 for defined terms.