

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

Name of entity: BPH GLOBAL LTD
ACN: 009 104 330

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.

Name of Director	Francesco Cannavo
Date of last notice	11 June 2024

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	APERTUS CAPITAL PTY LTD Director
Date of change	13 December 2024
No. of securities held prior to change	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.
Class	Shares & Unlisted Options with an exercise price of \$0.006 per Option expiring 13 December 2027.

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Number acquired	8,333,334 Shares and 4,166,667 Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.003 per Share with 1 attaching option for every 2 Shares.
No. of securities held after change	<p>18,832,274 Fully Paid Ordinary Shares</p> <p>833,334 listed options, exercisable at \$0.05 per option expiring 7 July 2027.</p> <p>1,000,000 unlisted options, exercisable at \$0.10 per option expiring 28 February 2027.</p> <p>9,333,334 unlisted options, exercisable at \$0.02 per option expiring 11 December 2026.</p> <p>4,166,667 unlisted options with an exercise price of \$0.006 per Option expiring 13 December 2027.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of \$25,000 loan as approved by shareholders on 27/11/24.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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

Name of entity: BPH GLOBAL LTD
ACN: 009 104 330

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.

Name of Director	Matthew Leonard
Date of last notice	11 June 2024

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Date of change	13 December 2024
No. of securities held prior to change	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.
Class	Shares & Unlisted Options with an exercise price of \$0.006 per Option expiring 13 December 2027.

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Number acquired	8,333,334 Shares and 4,166,667 Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.003 per Share with 1 attaching option for every 2 Shares.
No. of securities held after change	<p>14,500,001 Fully Paid Ordinary Shares.</p> <p>833,334 listed options, exercisable at \$0.05 per option expiring 7 July 2027.</p> <p>1,000,000 unlisted options, exercisable at \$0.10 per option expiring 28 February 2027.</p> <p>5,333,334 unlisted options, exercisable at \$0.02 per option expiring 11 December 2026.</p> <p>4,166,667 unlisted options with an exercise price of \$0.006 per Option expiring 13 December 2027.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of \$25,000 loan as approved by shareholders on 27/11/24.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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Name of entity: BPH GLOBAL LTD
ACN: 009 104 330

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.

Name of Director	Paul Stephenson
Date of last notice	11 June 2024

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Atidim Investments Pty Ltd Director
Date of change	13 December 2024
No. of securities held prior to change	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.
Class	Shares & Unlisted Options with an exercise price of \$0.006 per Option expiring 13 December 2027.

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Number acquired	8,333,334 Shares and 4,166,667 Options
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.003 per Share with 1 attaching option for every 2 Shares.
No. of securities held after change	<p>19,662,506 Fully Paid Ordinary Shares.</p> <p>833,333 listed options, exercisable at \$0.05 per option expiring 7 July 2027.</p> <p>1,000,000 unlisted options, exercisable at \$0.085 per option expiring 28 February 2027.</p> <p>9,333,334 unlisted options, exercisable at \$0.02 per option expiring 11 December 2026.</p> <p>4,166,667 unlisted options with an exercise price of \$0.006 per Option expiring 13 December 2027.</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Conversion of \$25,000 loan as approved by shareholders on 27/11/24.

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
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