

# 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>	Paul Stephenson
<b>Date of last notice</b>	20 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Atidim Investments Pty Ltd <b>Director</b>
<b>Date of change</b>	26 & 28 February 2025

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+ See chapter 19 for defined terms.

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<b>No. of securities held prior to change</b>	<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>
<b>Class</b>	Shares & Unlisted Options with an exercise price of \$0.006 per Option expiring 28 February 2028.
<b>Number acquired</b>	25,000,000 Shares and 12,500,000 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <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.
<b>No. of securities held after change</b>	<p>44,662,506 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> <p>12,500,000 unlisted options with an exercise price of \$0.006 per Option expiring 28 February 2028.</p>

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+ See chapter 19 for defined terms.

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### Change of Director's Interest Notice

<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	Conversion of \$75,000 in directors' fees to equity approved by shareholders on 17/2/25.
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### 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>	No
<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>	Matthew Leonard
<b>Date of last notice</b>	20 December 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	
<b>Date of change</b>	26 & 28 February 2025

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<b>No. of securities held prior to change</b>	<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>
<b>Class</b>	Shares & Unlisted Options with an exercise price of \$0.006 per Option expiring 28 February 2028.
<b>Number acquired</b>	16,666,667 Shares and 8,333,334 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <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.
<b>No. of securities held after change</b>	<p>31,166,668 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> <p>8,333,334 unlisted options with an exercise price of \$0.006 per Option expiring 28 February 2028.</p>
<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>	Conversion of \$50,000 in directors' wages to equity approved by shareholders on 17/2/25.

+ See chapter 19 for defined terms.

## 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>	

## 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>	Francesco Cannavo
<b>Date of last notice</b>	20 December 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	APERTUS CAPITAL PTY LTD <b>Director</b>
<b>Date of change</b>	26 & 28 February 2025

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<b>No. of securities held prior to change</b>	<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>
<b>Class</b>	Shares & Unlisted Options with an exercise price of \$0.006 per Option expiring 28 February 2028.
<b>Number acquired</b>	16,666,667 Shares and 8,333,334 Options
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> <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.
<b>No. of securities held after change</b>	<p>35,498,941 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> <p>8,333,334 unlisted options with an exercise price of \$0.006 per Option expiring 28 February 2028.</p>

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<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	Conversion of \$50,000 in directors' wages to equity approved by shareholders on 17/2/25.
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### 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>	No
<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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