

5 September 2025

*By Email*

ASX Limited  
Exchange Centre  
20 Bridge Street  
**Sydney** NSW 2000  
Australia

*By Electronic Lodgment***BSP Financial Group Limited – Amendment to BFL Appendix 3Y lodged on 02 May 2025**

In accordance with the ASX Listing Rules 3.19A, BSP Financial Group Limited (ASX: BFL | PNGX: BSP) has lodged an Amended Appendix 3Y to the Appendix 3Y that was lodged on 2 May 2026.

The Amended Appendix 3Y is being lodged to correct the following errors:

	<b>Original Form 3Y</b>	<b>Amended Form 3Y</b>
<b>Number acquired</b>	1,300	3,300
<b>Value/Consideration</b>	25,727.85(AUD)	25,272.85(AUD)
<b>Number of securities held after change</b>	18,725	20,725

There was an error with reporting of the number of shares purchased on the 02 May 2025. We reported 1,300 when our internal disclosure process confirmed a total acquisition of 3,300 shares. The number of securities held after the change should have been 20,725 instead of 18,725.

BFL/BSP's Securities Dealing Policy ensures that all notifiable interests are reported in accordance with the reporting obligation listed under ASX Listing Rule 3.19A.

Should you have any concerns or require clarification, please do not hesitate to reach out to me via me at [VNarayan@bsp.com.pg](mailto:VNarayan@bsp.com.pg) or phone (+675) 3057562.

Yours sincerely,  
**BSP Financial Group Limited**

**Vandhna Narayan**  
**Company Secretary**

# 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</b>	<b>BSP FINANCIAL GROUP LIMITED</b>
<b>ABN</b>	<b>649 704 656</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>	MARK TIMOTHY ROBINSON
<b>Date of last notice</b>	3 MARCH 2025

### 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.	NOT APPLICABLE
<b>Date of change</b>	02 MAY 2025
<b>No. of securities held prior to change</b>	17,425
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	3,300
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	25,272.85 (AUD)
<b>No. of securities held after change</b>	20,725
<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	ON MARKET TRADE

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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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>	NOT APPLICABLE
<b>Nature of interest</b>	NOT APPLICABLE
<b>Name of registered holder (if issued securities)</b>	NOT APPLICABLE
<b>Date of change</b>	NOT APPLICABLE
<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>	NOT APPLICABLE
<b>Interest acquired</b>	NOT APPLICABLE
<b>Interest disposed</b>	NOT APPLICABLE
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NOT APPLICABLE
<b>Interest after change</b>	NOT APPLICABLE

#### 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>	NOT APPLICABLE
<b>If prior written clearance was provided, on what date was this provided?</b>	NOT APPLICABLE

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