

29 December 2021

ASX Limited 10th Floor, 20 Bridge Street Sydney NSW 2000

CHANGE OF REGISTERED OFFICE

BPH Energy Limited (ASX: BPH) wishes to advise that is has changed its Registered Office to:

Unit 12, Level 1 114 Cedric Street, Stirling Perth WA 6021

The contact numbers remain:

Telephone: (08) 9328 8366 Facsimile: (08) 9328 8733

Authorised for release by

) Breeze.

David Breeze Executive Director