



4 April 2022

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

Dear Sir/Madam,

RE: REQUEST FOR VOLUNTARY SUSPENSION EXTENSION

Pursuant to ASX Listing Rule 17.2, BPH Energy Limited ("BPH" or "the Company") has previously requested that trading in the Company's securities be suspended from trading on 9 December 2021 until Monday, 4 April 2022. The Company made these requests pending the release of an announcement ("Announcement") with respect to the participation of its investee Advent Energy Limited in a Farm Out Agreement. This Announcement has now been released.

In addition, the Company, and its investee Advent Energy Limited (**Advent**) propose to enter into a transaction (**Proposed Transaction**) with a company involved in Hydrogen production technology

The Company will be seeking the approval (**Approval**) of Shareholders at a meeting to be held on or about 12 May 2022 for a change in the nature and scale of the Company's activities via the Proposed Transaction pursuant to ASX Listing Rule 11.1.2. ASX has determined that Listing Rule 11.1.2 applies to the Proposed Transaction. Accordingly, the Company is required to seek Shareholder approval for the Proposed Transaction pursuant to Listing Rule 11.1.2 but is not required to re-comply with the requirements of Chapters 1 and 2 of the Listing Rules.

The Company requests an extension to this voluntary suspension to allow for the completion and release of the Notice of Meeting. It is expected that the suspension will last until Monday 11 April 2022 or the Company releasing the Notice of Meeting for Shareholder approval of the Proposed Transaction.

The Company is not aware of any reason why the voluntary suspension should not be granted.

Authorised for release by

A handwritten signature in blue ink, appearing to read "D. Breeze".

David Breeze
Executive Director