

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 Energy Limited
ABN	41 095 912 002

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	David Breeze
Date of last notice	17th May 2023

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trandcorp Pty Ltd (Director and shareholder) Grandbridge Limited (Director)
Date of change	30 th September 2024
No. of securities held prior to change	Direct – 169,346 Ordinary Fully Paid Shares 27,683 options exercisable at \$0.03 per share on or before 30 September 2024 Indirect – 59,581,459 Ordinary Fully Paid Shares 24,245,827 options exercisable at \$0.03 per share on or before 30 September 2024

+ See chapter 19 for defined terms.

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Class	<p>Fully paid ordinary shares</p> <p>Listed options exercisable at \$0.03 each on or before 30 September 2024</p> <p>Unlisted options exercisable at \$0.03 each on or before 30 September 2024</p>
Number acquired	<p>Indirect –</p> <p>10,000,000 fully paid ordinary shares</p>
Number disposed	<p>9,273,510 listed options exercisable at \$0.03 each on or before 30 September 2024</p> <p>15,000,000 unlisted options exercisable at \$0.03 each on or before 30 September 2024 (of which 10,000,000 were exercised and 5,000,000 expired unexercised)</p>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.03 per option set off against amounts payable to director
No. of securities held after change	<p>Direct – 169,346 fully paid ordinary shares</p> <p>Indirect – 69,581,459 fully paid ordinary shares</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>	Exercise of 10,000,000 options exercisable at \$0.03 per share on or before 30 September 2024, and expiry of 14,273,510 options exercisable at \$0.03 per share on or before 30 September 2024

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	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

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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	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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 Energy Limited
ABN	41 095 912 002

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	Tony Huston
Date of last notice	17th May 2023

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	30th September 2024
No. of securities held prior to change	9,438,070 Ordinary Fully Paid Shares 1,542,762 listed options exercisable at \$0.03 per option on or before 30 September 2024
Class	Listed options exercisable at \$0.03 per option on or before 30 September 2024
Number acquired	Nil
Number disposed	1,542,762 listed options exercisable at \$0.03 per option on or before 30 September 2024 expired unexercised

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Not applicable
No. of securities held after change	9,438,070 Ordinary Fully Paid Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Listed options exercisable at \$0.03 per option on or before 30 September 2024 expired unexercised

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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
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 Energy Limited
ABN	41 095 912 002

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	Charles Maling
Date of last notice	17th May 2023

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) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	30 th September 2024
No. of securities held prior to change	5,275,144 Ordinary Fully Paid Shares 1,200,000 unlisted options exercisable at \$0.02 per share on or before 30 November 2024 862,284 listed options exercisable at \$0.03 per share on or before 30 September 2024
Class	Fully paid ordinary shares Listed options exercisable at \$0.03 per share on or before 30 September 2024
Number acquired	862,284 fully paid ordinary shares

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Number disposed	862,284 listed options exercisable at \$0.03 per share on or before 30 September 2024
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.03 per option set off against director fees payable
No. of securities held after change	6,137,428 Ordinary Fully Paid Shares 1,200,000 unlisted options exercisable at \$0.02 per share on or before 30 November 2024
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Exercise of listed options exercisable at \$0.03 per share on or before 30 September 2024

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	
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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
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?	

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If prior written clearance was provided, on what date was this provided?	
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