

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 | 2nd October 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.

| | |
|--|--|
| 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 | 6th November 2024 |
| No. of securities held prior to change | Direct – 169,346 fully paid ordinary shares Indirect – 69,581,459 fully paid ordinary shares |
| Class | Listed options exercisable at \$0.03 each on or before 29 October 2025. |
| Number acquired | Direct – 27,683 listed options exercisable at \$0.03 each on or before 29 October 2025. Indirect – 9,093,995 listed options exercisable at \$0.03 each on or before 29 October 2025 |

+ See chapter 19 for defined terms.

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| | |
|---|--|
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.001 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>27,683 listed options exercisable at \$0.03 each on or before 29 October 2025.</p> <p>Indirect – 69,581,459 fully paid ordinary shares</p> <p>9,093,995 listed options exercisable at \$0.03 each on or before 29 October 2025.</p> |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Subscription for listed options exercisable at \$0.03 each on or before 29 October 2025. |

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 | |

+ See chapter 19 for defined terms.

| | |
|-----------------------|--|
| 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? | |

⁺ See chapter 19 for defined terms.

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| | |
|-----------------------|---------------------------|
| 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 | 2nd October 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.

| | |
|--|---|
| 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 | 6th November 2024 |
| No. of securities held prior to change | 9,438,070 Ordinary Fully Paid Shares |
| Class | Listed options exercisable at \$0.03 per option on or before 29 October 2025 |
| Number acquired | 1,542,762 listed options exercisable at \$0.03 each on or before 29 October 2025. |
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$0.001 per option set off against amounts payable to director |

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| | |
|---|---|
| No. of securities held after change | 9,438,070 Ordinary Fully Paid Shares 1,542,762 listed options exercisable at \$0.03 each on or before 29 October 2025. |
| Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Subscription for listed options exercisable at \$0.03 each on or before 29 October 2025. |

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? | |

+ See chapter 19 for defined terms.