



19 May 2020

Australian Securities Exchange Limited  
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20 Bridge Street  
SYDNEY NSW 2000

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Dear Sir/Madam,

**RE: REQUEST FOR EXTENSION TO VOLUNTARY SUSPENSION**

Pursuant to ASX Listing Rule 17.2, BPH Energy Limited (“BPH” or “the Company”) previously requested that trading in the Company’s securities be suspended from trading on 30th April 2020 until 20th May 2020.

The Company makes a request to extend the voluntary suspension period to Friday, 22nd May 2020 or the Company releasing an announcement in respect to a further investment relating to COVID-19, whichever occurs earlier.

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

Authorised by

A handwritten signature in black ink, appearing to read "D. Breeze", is enclosed in a thin black rectangular border.

David Breeze  
Managing Director