



3 June 2016

Companies Announcements Office
ASX Limited
10th Floor, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

AMENDED INDICATIVE TIMETABLE - BPH Energy Ltd Share Purchase Plan

With reference to the BPH Energy SPP please be advised of a correction to dates on the Indicative Timetable.

Kind regards

A handwritten signature in black ink, appearing to read 'D. Breeze'.

David Breeze
Managing Director

Indicative Timetable

Key Dates*

Date	Details
Tuesday 31 st May 2016	Record Date 5:00pm (WST) The date on which the Company determined shareholders eligible to participate in the SPP, being shareholders registered on that date with an address in Australia or New Zealand.
Wednesday, 1 June 2016	SPP Announced
Thursday 2 nd June 2016	Opening Date The date the SPP opens.
REVISED Tuesday 5 th July 2016	Closing Date The date on which the SPP closes. Applications and payments or BPAY® must be received by 5:00pm (WST).
REVISED Friday 8 th July 2016	Issue Date The date shares are issued and any scaleback of the shares to be issued under the SPP is announced.
REVISED Monday 11 th July 2016	Dispatch Date The date on which holding statements are sent to shareholders who subscribed for shares under the SPP.
REVISED Tuesday 12 th July 2016	Share Trading Date The date on which it is expected that shares will commence trading on the ASX.

The Company's directors reserve the right to vary the above timetable, subject to compliance with the ASX Listing Rules.