



23<sup>rd</sup> September 2022

Ms. Nicola Lombardi  
ASX Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000  
Australia

By Electronic Lodgment

Dear Ms. Lombardi,

**BSP Financial Group Limited – Form 484**

In accordance with the ASX Listing Rules, enclosed is a copy of a notice of cancellation of shares which has been lodged with ASIC on behalf of BSP Financial Group Limited (**ASX: BFL | PNGX: BSP**).

Sincerely,  
**BSP Financial Group Limited**



Mary Johns  
**Company Secretary**



*Enclosure*

**BSP Financial Group Limited**

Incorporated in Papua New Guinea | ARBN 649 704 656

 +675 305 7159  [MJohns@bsp.com.pg](mailto:MJohns@bsp.com.pg)

 Section 34 Allotments 6 & 7, Klinki Street, Waigani Drive, Port Moresby, National Capital District

 PO Box 78, Port Moresby, Papua New Guinea  [www.bsp.com.pg](http://www.bsp.com.pg)

## Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- |  |                                 |                                       |
|--|---------------------------------|---------------------------------------|
| A1 Change of address                         | B1 Cease company officeholder   | C1 Cancellation of shares             |
| A2 Change of name - officeholders or members | B2 Appoint company officeholder | C2 Issue of shares                    |
| A3 Change - ultimate holding company         | B3 Special purpose company      | C3 Change to share structure          |
|  |                                 | C4 Changes to the register of members |

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

### Company details

Refer to guide for information about  
corporate key

Company name

BSP FINANCIAL GROUP LIMITED

ACN/ABN

649 704 656

Corporate key

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

MARY ELLEN JOHNS

ASIC registered agent number (if applicable)

NOT APPLICABLE

Telephone number

+675 305 7159

Postal address

CI-BSP FINANCIAL GROUP LIMITED, PO BOX 78,  
PORT MORESBY, NCD, PAPUA NEW GUINEA

Total number of pages including this cover sheet

3

Please provide an estimate of the time taken to complete this form.

hrs mins

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this cover sheet and the attached sections of this form are true and complete.

Name

MARY ELLEN JOHNS

Capacity

☐ Director

☒ Company secretary

Signature



Date signed

2 / 2 / 09 / 2 / 2  
[D] [M] [Y]

### Lodgement

Send completed and signed forms to:  
Australian Securities and Investments Commission,  
PO Box 4000, Gippsland Mail Centre VIC 3841.

Or lodge the form electronically by visiting the ASIC website  
[www.asic.gov.au](http://www.asic.gov.au)

### For help or more information

Telephone 03 5177 3988  
Email [info.enquiries@asic.gov.au](mailto:info.enquiries@asic.gov.au)  
Web [www.asic.gov.au](http://www.asic.gov.au)

## C1 Cancellation of shares

### Reason for cancellation

Please indicate the reason that shares have been cancelled (select one or more boxes)

<input type="checkbox"/>	Redeemable preference shares – <b>S.254J</b>
<input type="checkbox"/>	Redeemed out of profits
<input type="checkbox"/>	Redeemed out of proceeds of a fresh issue of shares
<input type="checkbox"/>	Capital reduction – <b>S.256A – S.256E</b>
<input type="checkbox"/>	Single shareholder company
<input type="checkbox"/>	Multiple shareholder company. A Form 2560 must be lodged before a capital reduction takes place
<input type="checkbox"/>	Share buy-back. – <b>ss.257H(3)</b>
<input checked="" type="checkbox"/>	Minimum holding buy-back by listed company
<input type="checkbox"/>	Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place
<input type="checkbox"/>	Forfeited shares – <b>S.258D</b>
<input type="checkbox"/>	Shares returned to a public company – <b>ss.258E(2) &amp; (3)</b>
<input type="checkbox"/>	Under section 651C, 724(2), 737 or 738
<input type="checkbox"/>	Under section 1325A (court order)
<input type="checkbox"/>	Other
	Description
	Give section reference

### Details of cancelled shares

List the details of shares cancelled in the following table

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)
ORD	3,444	17,047.80

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred.

/   /    
[D] [D] [M] [M] [Y] [Y]

## C2 Issue of shares

List details of new share issues in the following table.

Share class code	Number of shares issued	Amount paid per share	Amount unpaid per share
N / A	N / A	N / A	N / A

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred

/   /    
 [D] [D] [M] [M] [Y] [Y]

If shares were issued for other than cash, were some or all of the shares issued under a written contract?

☐

**Yes**

if yes, proprietary companies must also lodge a Form 207Z certifying that all stamp duties have been paid. Public companies must also lodge a Form 207Z and either a Form 208 or a copy of the contract.

☐

**No**

if no, proprietary companies are not required to provide any further documents with this form. Public companies must also lodge a Form 208.

## C3 Change to share structure

Where a change to the share structure table has occurred (eg. as a result of the issue or cancellation of shares), please show the updated details for the share classes affected. Details of share classes not affected by the change are not required here.

Share class code	Full title if not standard	Total number of shares (current after changes)	Total amount paid on these shares	Total amount unpaid on these shares
ORD	ORDINARY SHARES	467 219 979	2312738896.05	0.00

### Earliest date of change

Please indicate the earliest date that any of the above changes occurred

/   /    
 [D] [D] [M] [M] [Y] [Y]

/      
 3 0 / 0 6 / 2 2

### Lodgement details

Is this document being lodged to update the Annual Company Statement that was sent to you?

☐ Yes

☒ No