



27 May 2020

Australian Securities Exchange Limited
10th Floor
20 Bridge Street
SYDNEY NSW 2000

By email: anjuli.sinniah@asx.com.au
dale.allen@asx.com.au

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 27th May 2020.

The Company makes a request to extend the voluntary suspension period to Thursday, 28th 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 rectangular box.

David Breeze
Managing Director