

# 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

<b>Name of entity: BPH GLOBAL LTD</b>
<b>ACN: 009 104 330</b>

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.

<b>Name of Director</b>	Deepak Jha
<b>Date of last notice</b>	24 April 2025

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	4 December 2025
<b>No. of securities held prior to change</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Class</b>	Class A Performance Rights Class B Performance Rights
<b>Number acquired</b>	15,000,000 Class A Performance Rights 15,000,000 Class B Performance Rights
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Non-Cash: Class A Performance Rights: \$0.0016 Class B Performance Rights: \$0.0015
<b>No. of securities held after change</b>	15,000,000 Class A Performance Rights 15,000,000 Class B Performance Rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Performance Rights as Director remuneration as approved by shareholders on 14/11/25.

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+ See chapter 19 for defined terms.

## **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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

## **Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: BPH GLOBAL LTD</b>
<b>ACN: 009 104 330</b>

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.

<b>Name of Director</b>	Francesco Cannavo
<b>Date of last notice</b>	5 March 2025

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	APERTUS CAPITAL PTY LTD <b>Director</b>
<b>Date of change</b>	27 November 2025 (Shares) and 4 December 2025 (Options and Performance Rights)

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	<p>35,498,941 Fully Paid Ordinary Shares</p> <p>833,334 listed options, exercisable at \$0.05 per option expiring 7 July 2027.</p> <p>1,000,000 unlisted options, exercisable at \$0.10 per option expiring 28 February 2027.</p> <p>9,333,334 unlisted options, exercisable at \$0.02 per option expiring 11 December 2026.</p> <p>4,166,667 unlisted options with an exercise price of \$0.006 per Option expiring 13 December 2027.</p> <p>8,333,334 unlisted options with an exercise price of \$0.006 per Option expiring 28 February 2028.</p>
<b>Class</b>	<p>Shares</p> <p>Unlisted Options with an exercise price of \$0.004 per Option expiring 4 December 2027.</p> <p>Class A Performance Rights</p> <p>Class B Performance Rights</p>
<b>Number acquired</b>	<p>70,000,000 Shares</p> <p>35,000,000 Unlisted Options with an exercise price of \$0.004 per Option expiring 4 December 2027:</p> <p>15,000,000 Class A Performance Rights</p> <p>15,000,000 Class B Performance Rights</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Non-Cash:</p> <p>Shares: \$0.002 per Share with 1 attaching option for every 2 Shares.</p> <p>Class A Performance Rights: \$0.0016</p> <p>Class B Performance Rights: \$0.0015</p>

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>105,498,941 Fully Paid Ordinary Shares</p> <p>833,334 listed options, exercisable at \$0.05 per option expiring 7 July 2027.</p> <p>1,000,000 unlisted options, exercisable at \$0.10 per option expiring 28 February 2027.</p> <p>9,333,334 unlisted options, exercisable at \$0.02 per option expiring 11 December 2026.</p> <p>4,166,667 unlisted options with an exercise price of \$0.006 per option expiring 13 December 2027.</p> <p>8,333,334 unlisted options with an exercise price of \$0.006 per option expiring 28 February 2028.</p> <p>35,000,000 unlisted options with an exercise price of \$0.004 per option expiring 4 December 2027.</p> <p>15,000,000 Class A Performance Rights</p> <p>15,000,000 Class B Performance Rights</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Shares and Options: Conversion of \$150,000 in directors' wages to equity (shares at \$0.002 with one attaching option for every 2 shares issued) as approved by shareholders on 14/11/25.</p> <p>Issue of Performance Rights as Director remuneration as approved by shareholders on 14/11/25.</p>

## 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	

+ See chapter 19 for defined terms.

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<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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*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

<b>Name of entity: BPH GLOBAL LTD</b>
<b>ACN: 009 104 330</b>

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.

<b>Name of Director</b>	Matthew Leonard
<b>Date of last notice</b>	5 March 2025

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	27 November 2025 (Shares) and 4 December 2025 (Options and Performance Rights)

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+ See chapter 19 for defined terms.



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**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	<p>31,166,668 Fully Paid Ordinary Shares.</p> <p>833,334 listed options, exercisable at \$0.05 per option expiring 7 July 2027.</p> <p>1,000,000 unlisted options, exercisable at \$0.10 per option expiring 28 February 2027.</p> <p>5,333,334 unlisted options, exercisable at \$0.02 per option expiring 11 December 2026.</p> <p>4,166,667 unlisted options with an exercise price of \$0.006 per Option expiring 13 December 2027.</p> <p>8,333,334 unlisted options with an exercise price of \$0.006 per Option expiring 28 February 2028.</p>
<b>Class</b>	<p>Shares</p> <p>Unlisted Options with an exercise price of \$0.004 per Option expiring 4 December 2027.</p> <p>Class A Performance Rights</p> <p>Class B Performance Rights</p>
<b>Number acquired</b>	<p>90,000,000 Shares</p> <p>45,000,000 Unlisted Options with an exercise price of \$0.004 per Option expiring 4 December 2027:</p> <p>15,000,000 Class A Performance Rights</p> <p>15,000,000 Class B Performance Rights</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Non-Cash:</p> <p>Shares: \$0.002 per Share with 1 attaching option for every 2 Shares.</p> <p>Class A Performance Rights: \$0.0016</p> <p>Class B Performance Rights: \$0.0015</p>

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	<p>121,166,668 Fully Paid Ordinary Shares.</p> <p>833,334 listed options, exercisable at \$0.05 per option expiring 7 July 2027.</p> <p>1,000,000 unlisted options, exercisable at \$0.10 per option expiring 28 February 2027.</p> <p>5,333,334 unlisted options, exercisable at \$0.02 per option expiring 11 December 2026.</p> <p>4,166,667 unlisted options with an exercise price of \$0.006 per Option expiring 13 December 2027.</p> <p>8,333,334 unlisted options with an exercise price of \$0.006 per Option expiring 28 February 2028.</p> <p>45,000,000 unlisted options with an exercise price of \$0.004 per option expiring 4 December 2027.</p> <p>15,000,000 Class A Performance Rights</p> <p>15,000,000 Class B Performance Rights</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Shares and Options: Conversion of \$180,000 in directors' wages payable to equity (shares at \$0.002 with one attaching option for every 2 shares issued) as approved by shareholders on 14/11/25.</p> <p>Issue of Performance Rights as Director remuneration as approved by shareholders on 14/11/25.</p>

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	

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### Change of Director's Interest Notice

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<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	N/A
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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*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

<b>Name of entity: BPH GLOBAL LTD</b>
<b>ACN: 009 104 330</b>

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.

<b>Name of Director</b>	Paul Stephenson
<b>Date of last notice</b>	5 March 2025

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Atidim Investments Pty Ltd <b>Director</b>
<b>Date of change</b>	27 November 2025 (Shares) and 4 December 2025 (Options and Performance Rights)

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+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

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<b>No. of securities held prior to change</b>	<p>44,662,506 Fully Paid Ordinary Shares.</p> <p>833,333 listed options, exercisable at \$0.05 per option expiring 7 July 2027.</p> <p>1,000,000 unlisted options, exercisable at \$0.085 per option expiring 28 February 2027.</p> <p>9,333,334 unlisted options, exercisable at \$0.02 per option expiring 11 December 2026.</p> <p>4,166,667 unlisted options with an exercise price of \$0.006 per Option expiring 13 December 2027.</p> <p>12,500,000 unlisted options with an exercise price of \$0.006 per Option expiring 28 February 2028.</p>
<b>Class</b>	<p>Shares</p> <p>Unlisted Options with an exercise price of \$0.004 per Option expiring 4 December 2027.</p> <p>Class A Performance Rights</p> <p>Class B Performance Rights</p>
<b>Number acquired</b>	<p>62,500,000 Shares</p> <p>31,250,000 Unlisted Options with an exercise price of \$0.004 per Option expiring 4 December 2027:</p> <p>15,000,000 Class A Performance Rights</p> <p>15,000,000 Class B Performance Rights</p>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	<p>Non-Cash:</p> <p>Shares: \$0.002 per Share with 1 attaching option for every 2 Shares.</p> <p>Class A Performance Rights: \$0.0016</p> <p>Class B Performance Rights: \$0.0015</p>

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+ See chapter 19 for defined terms.

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<b>No. of securities held after change</b>	<p>107,162,506 Fully Paid Ordinary Shares.</p> <p>833,333 listed options, exercisable at \$0.05 per option expiring 7 July 2027.</p> <p>1,000,000 unlisted options, exercisable at \$0.085 per option expiring 28 February 2027.</p> <p>9,333,334 unlisted options, exercisable at \$0.02 per option expiring 11 December 2026.</p> <p>4,166,667 unlisted options with an exercise price of \$0.006 per Option expiring 13 December 2027.</p> <p>12,500,000 unlisted options with an exercise price of \$0.006 per Option expiring 28 February 2028.</p> <p>31,250,000 unlisted options with an exercise price of \$0.004 per option expiring 4 December 2027.</p> <p>15,000,000 Class A Performance Rights</p> <p>15,000,000 Class B Performance Rights</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<p>Shares and Options: Conversion of \$150,000 in directors' wages payable to equity (shares at \$0.002 with one attaching option for every 2 shares issued) as approved by shareholders on 14/11/25.</p> <p>Issue of Performance Rights as Director remuneration as approved by shareholders on 14/11/25.</p>

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+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

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#### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

#### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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