



Announcement Summary

Entity name

BPH GLOBAL LTD

Date of this announcement

Thursday December 11, 2025

The +securities the subject of this notification are:

+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Performance Rights	120,000,000	04/12/2025

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BPH GLOBAL LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

57009104330

1.3 ASX issuer code

BP8

1.4 The announcement is

New announcement

1.5 Date of this announcement

11/12/2025



Part 2 - Issue details

2.1 The +securities the subject of this notification are:
+Securities issued as part of a transaction or transactions previously announced to the market in an Appendix 3B that are not quoted, and are not intended to be quoted, on ASX

Previous Appendix 3B details:

Announcement Date and Time	Announcement Title	Selected Appendix 3B to submit quotation request
17-Oct-2025 18:17	New - Proposed issue of securities - BP8	A placement or other type of issue

2.3a.2 Are there any further issues of +securities yet to take place to complete the transaction(s) referred to in the Appendix 3B?
No



Part 3A - number and type of +securities the subject of this notification (existing class or new class) where issue has previously been notified to ASX in an Appendix 3B

Placement Details

ASX +security code and description

new unquoted class of security

Date the +securities the subject of this notification were issued

4/12/2025

Any other information the entity wishes to provide about the +securities the subject of this notification

Issue of Performance Rights to Directors approved by shareholders on 14/11/25

Issue details

Number of +securities

120,000,000

Were the +securities issued for a cash consideration?

No

Please describe the consideration being provided for the +securities

Director performance based remuneration.



Part 3C - number and type of +securities the subject of this notification (new class)

ASX +security code	+Security description
New class - code to be confirmed	Performance Rights
+Security type	ISIN code
Other	
Date the +securities the subject of this notification were issued	
4/12/2025	
Will all the +securities issued in this class rank equally in all respects from their issue date?	
Yes	
Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.	
https://announcements.asx.com.au/asxpdf/20251014/pdf/06qjdhg95t6w1q.pdf	
Annexure C	
Any other information the entity wishes to provide about the +securities the subject of this notification	

Issue details

Number of +securities
120,000,000



Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BP8 : ORDINARY FULLY PAID	1,853,484,651
BP8O : OPTION EXPIRING 07-JUL-2027	44,166,876

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BP8AD : OPTION EXPIRING 11-DEC-2026 EX \$0.02	138,176,500
BP8AI : OPTION EXPIRING 09-APR-2026 EX \$0.085	5,000,000
BP8AJ : OPTION EXPIRING 01-NOV-2027 EX \$0.25	5,000,000
BP8AA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	123,714,054
BP8AC : OPTION EXPIRING 13-DEC-2027 EX \$0.006	17,500,001
BP8AF : OPTION EXPIRING 04-DEC-2027 EX \$0.004	388,750,000
BP8AE : OPTION EXPIRING 02-DEC-2027 EX \$0.006	76,125,000
BP8AM : OPTION EXPIRING 28-FEB-2027 EX \$0.085	1,000,000
BP8AN : OPTION EXPIRING 28-FEB-2027 EX \$0.10	1,000,000
BP8AO : OPTION EXPIRING 28-FEB-2027 EX \$0.05	100,000
BP8AV : OPTION EXPIRING 28-FEB-2028 EX \$0.006	66,666,669
New class - code to be confirmed : Performance Rights	120,000,000

