



2 March 2026

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

APPENDIX 3Y

Please find attached an Appendix 3Y in respect of a security issue on 11 February 2026 that was not notified to the market within 5 business days as required by the ASX Listing Rules. The omission was inadvertent and an oversight.

The associated Appendix 3G was lodged with ASX on 11 February 2026.

David Breeze (Director) authorised the release of this announcement to the market.

David Breeze
Executive Director

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

Name of entity	BPH Energy Limited
ABN	41 095 912 002

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.

Name of Director	David Breeze
Date of last notice	29th December 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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trandcorp Pty Ltd (Director and shareholder) Grandbridge Limited (Director)
Date of change	11th February 2026
No. of securities held prior to change	Direct – 169,346 fully paid ordinary shares. 27,683 options exercisable at \$0.03 each on or before 27th December 2026. Indirect – 69,581,459 fully paid ordinary shares 5,000,000 unlisted options exercisable at \$0.03 each on or before 30 November 2026. 9,093,995 options exercisable at \$0.03 each on or before 27th December 2026.

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Class	Performance Rights
Number acquired	58,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	As part of director remuneration
No. of securities held after change	<p>Direct –169,346 fully paid ordinary shares.</p> <p>27,683 options exercisable at \$0.03 each on or before 27th December 2026.</p> <p>Indirect – 69,581,459 fully paid ordinary shares</p> <p>5,000,000 unlisted options exercisable at \$0.03 each on or before 30 November 2026.</p> <p>9,093,995 options exercisable at \$0.03 each on or before 27th December 2026.</p> <p>58,000,000 Performance Rights that vest upon approval by the Joint Authority of PEP11 Permit extension application. If PEP11 Permit extension application has not been approved prior to 30 November 2028 the Performance Rights will automatically lapse and will not be converted into shares.</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities as approved by shareholders at the Company's November 2023 Annual General Meeting.

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.

Detail of contract	
Nature of interest	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

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

Part 3 – +Closed period

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

+ See chapter 19 for defined terms.