



11 March 2026

Dear Shareholder,

Notice of General Meeting

BPH Energy Ltd (ACN 095 912 002) (**Company**) gives notice of a General Meeting (**Notice of Meeting**), which is scheduled to be held on Thursday, 9th April 2026 at 1pm at 15 View Street, North Perth WA 6006.

In accordance with the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the Notice of Meeting to shareholders, unless a shareholder has requested a hard copy. The Notice of Meeting can be accessed from the Company's website - www.bphenergy.com.au/ or from the Company's ASX announcements platform (ASX: BPH).

You are receiving this letter as the Company has no recorded email address associated with your holding in the Company. Included with this letter is your personalised Proxy Voting Form to allow you to vote at the General Meeting.

Your proxy voting instruction must be received by 1pm (AWST) on Tuesday, 7th April 2026, being not less than 48 hours before the commencement of the Meeting. Your completed proxy form can be returned to:

Post to: Automic GPO Box 5193 Sydney NSW 2001

Email to: meetings@automicgroup.com.au

Notifying the Company of your email address:

All shareholders are encouraged to provide an email address so the Company may communicate with you electronically when notices become available. In order to receive electronic communications from the Company in the future, please update your Shareholder details online at <https://investor.automic.com.au/#/home> or by contacting Automic Share Registry:

w: <https://automicgroup.com.au/>

p: +61 (2) 8583 3040

e: meetings@automicgroup.com.au

If you are unable to access the Notice of Meeting online, please contact the Company Secretary, Mr. David Breeze, on +61 8 9328 8400.

Yours sincerely,

David Breeze

Managing Director

BPH Energy Limited

admin@bphenergy.com.au

+61 8 9328 8400

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