Registered Office: Level 12, BSP Suva Central Building, Cnr of Renwick Rd & Pratt Street, Suva, Fiji Islands.
Postal Address: Private Mail Bag, Suva, Fiji Islands, Telephone (+679) 321 4412, Fax (+679) 321 4422

Market Announcement to South Pacific Stock Exchange

"BSP – Appendix 10B – Notice of Change in Director's Interest – Donna Cooper"

About BSP Convertible Notes Limited (BSP CN Fiji):
BSP Convertible Notes Limited (BSP CN Fiji) is a wholly owned subsidiary of BSP Financial Group Limited (BSP). BSP is a Papua New Guinea based full service Bank with representation in many major Pacific economies. BSP is listed on the Port Moresby Stock Exchange (PNGX). BSP Convertible Notes Limited (BSP CN Fiji) is a special purpose vehicle incorporated in Fiji with limited powers under its Memorandum and Articles. It is listed in the South Pacific Stock Exchange (SPX) in Fiji as **BCN**.

Registered Office: Level 12, BSP Suva Central Building, Cnr of Renwick Rd & Pratt Street, Suva, Fiji Islands.
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10 November 2026

"BSP – Appendix 10B – Notice of Change in Director's Interest – Donna Cooper"

"Market Announcement to South Pacific Stock Exchange"

Our Parent Company, BSP Financial Group Limited in Port Moresby, PNG has released this market announcement on PNGX.

.....
Rajeshwar Singh
DIRECTOR

.....
Alvina Ali
COMPANY SECRETARY

About BSP Convertible Notes Limited (BSP CN Fiji):
BSP Convertible Notes Limited (BSP CN Fiji) is a wholly owned subsidiary of BSP Financial Group Limited (BSP). BSP is a Papua New Guinea based full service Bank with representation in many major Pacific economies. BSP is listed on the PNGX Markets Limited (PNGX). BSP Convertible Notes Limited (BSP CN Fiji) is a special purpose vehicle incorporated in Fiji with limited powers under its Memorandum and Articles. It is listed in the South Pacific Stock Exchange (SPX) in Fiji as **BCN**.

Appendix 10B – Notice of Change In Director's or CEO's Interests

Notice of Change of Director's or CEO's Interests

Name of issuer	BSP FINANCIAL GROUP LIMITED
Company Number	1-4815

We (the issuer) give PNGX the following information under Listing Rule 3.19A.1 and as agent for the director.

Name of Director / CEO	DONNA COOPER
Date of last notice	09 NOVEMBER 2026

Part 1 - Relevant interests in securities of which the director/CEO is the registered holder

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.

Date of Change	04 NOVEMBER 2026
Class of securities	FULLY PAID ORDINARY SHARES
Number of securities held prior to change	8,205
Number of securities acquired	2,582
Number of securities disposed	NIL
Number of securities held after to change	10,787
Consideration Note: If consideration is non-cash, provide details and estimated valuation	(NZD) 25,745.98

Part 2 – Relevant interests in securities of which the director/CEO is not the registered holder

Name of registered holder	NOT APPLICABLE
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	NOT APPLICABLE
Date of Change	NOT APPLICABLE
Class of securities	NOT APPLICABLE
Number of securities held prior to change	NOT APPLICABLE
Number of securities acquired	NOT APPLICABLE
Number of securities disposed	NOT APPLICABLE
Number of securities held after to change	NOT APPLICABLE
Consideration Note: If consideration is non-cash, provide details and estimated valuation	NOT APPLICABLE
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	NOT APPLICABLE

Part 3 – Director's/CEO'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	NOT APPLICABLE

Name of registered holder	NOT APPLICABLE
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	NOT APPLICABLE
Date of Change	NOT APPLICABLE
Class of securities	NOT APPLICABLE
Number of securities held prior to change	NOT APPLICABLE
Number of securities acquired	NOT APPLICABLE
Number of securities disposed	NOT APPLICABLE
Number of securities held after to change	NOT APPLICABLE
Consideration Note: If consideration is non-cash, provide details and estimated valuation	NOT APPLICABLE
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	NOT APPLICABLE