



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 – Amendments to Appendix 10B – Notice of Change in Director’s Interest – Mark Timothy Robinson”

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**.



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10 September 2025

**“BSP – Amendments to Appendix 10B – Notice of Change in
Director’s Interest – Mark Timothy Robinson”**

“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.

A handwritten signature in black ink, consisting of a large loop followed by a series of smaller, connected loops.

.....
Rajeshwar Singh
DIRECTOR

A handwritten signature in blue ink, featuring a large, stylized loop followed by a series of smaller, connected loops.

.....
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**.

05 September 2025

By Email

PNGX Markets Limited
P.O Box 1531
Port Moresby
NCD

By Electronic Lodgment

BSP Financial Group Limited – Amendment to BSP Appendix 10B lodged on 02 May 2025

In accordance with the PNGX Listing Rules 10.4.3, BSP Financial Group Limited (ASX: BFL | PNGX: BSP) has lodged an Amended Appendix 10B to the Appendix 10B that was lodged on 2 May 2026.

The Amended Appendix 10B is being lodged to correct the following errors as at 2 May 2025:

	Original Appendix 10B	Amended Appendix 10B
Number acquired	1,300	3,300
Value/Consideration	25,727.85(AUD)	25,272.85(AUD)
Number of securities held after change	18,725	20,725

This would subsequently change the Appendix 10B lodged on 6 May 2025 in the following terms:

	Original Appendix 10B	Updated Appendix 10B
Number of securities held prior to change	18,725	20,725
Number of securities held after change	21,725	23,725

There was an error with the reporting of the number of shares purchased on the 02 May 2025. We reported 1,300 when our internal disclosure process confirmed a total acquisition of 3,300 shares. The number of securities held after the change should have been 20,725 instead of 18,725.

BFL/BSP's Securities Dealing Policy ensures that all notifiable interests are reported in accordance with the reporting obligation listed under PNGX Listing Rules 10.4.3.



Should you have any concerns or require clarification, please do not hesitate to reach out to me via me at VNarayan@bsp.com.pg or phone (+675) 3057562.

Yours sincerely,

BSP Financial Group Limited

Vandhna Narayan
Company Secretary

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	1-4185

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

Name of Director / CEO	MARK TIMOTHY ROBINSON
Date of last notice	03 MARCH 2025

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	02 MAY 2025
Class of securities	FULLY PAID ORDINARY SHARES
Number of securities held prior to change	17,425 (ASX)
Number of securities acquired	3,300 (ASX)
Number of securities disposed	NIL
Number of securities held after to change	20,725 (ASX)
Consideration Note: If consideration is non-cash, provide details and estimated valuation	25,272.85 (AUD)

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
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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