



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 3Z – Final Director’s Interest Notice – Stephen Charles Beach”**

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**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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26 March 2026

**“BSP – Appendix 3Z – Final Director’s Interest Notice –  
Stephen Charles Beach”**

**“Market Announcement to South Pacific Stock Exchange”**

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

A handwritten signature in blue ink that reads 'Rajeshwar Singh'.

.....  
**Rajeshwar Singh**  
**DIRECTOR**

A handwritten signature in blue ink that reads 'Alvina Ali'.

.....  
**Alvina Ali**  
**COMPANY SECRETARY**

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# Appendix 3Z

## Final 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 30/9/2001.

|                       |                                    |
|-----------------------|------------------------------------|
| <b>Name of entity</b> | <b>BSP FINANCIAL GROUP LIMITED</b> |
| <b>ABN</b>            | <b>649 704 656</b>                 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

|   |                       |
|---|-----------------------|
| <b>Name of director</b>                         | STEPHEN CHARLES BEACH |
| <b>Date of last notice</b>                      | 04 MARCH 2025         |
| <b>Date that director ceased to be director</b> | 25 MARCH 2026         |

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

|   |
|---|
| <b>Number &amp; class of securities</b> |
| 1,200 FULLY PAID ORDINARY SHARES (PNGX) |

+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

| Name of holder & nature of interest   | Number & class of securities |
|---|------------------------------|
| Note: Provide details of the circumstances giving rise to the relevant interest |                              |
| NIL   | NIL                          |

### Part 3 – Director's interests in contracts

|   |     |
|---|-----|
| Detail of contract                                    | N/A |
| Nature of interest                                    | N/A |
| Name of registered holder (if issued securities)      | N/A |
| No. and class of securities to which interest relates | N/A |

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+ See chapter 19 for defined terms.