



Registered Office: Level 12, BSP Suva Central Building, Cnr of Renwick Rd & Pratt Street, Suva, Fiji Islands.  
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## **Market Announcement to South Pacific Stock Exchange**

### **“BSP – Appendix 3Y – Notice of Change in Director’s Interest – Donna Cooper”**

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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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3 March 2026

**“BSP – Appendix 3Y – 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 ASX.

A handwritten signature in blue ink, appearing to be 'Rajeshwar Singh', written over a dotted line.

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

A handwritten signature in black ink, appearing to be 'Alvina Ali', written over a dotted line.

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

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**About BSP Convertible Notes Limited (BSP CN Fiji):**

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# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	DONNA COOPER
<b>Date of last notice</b>	26 NOVEMBER 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.

<b>Direct or indirect interest</b>	INDIRECT
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	NOT APPLICABLE
<b>Date of change</b>	02 MARCH 2026
<b>No. of securities held prior to change</b>	3,343
<b>Class</b>	FULLY PAID ORDINARY SHARES
<b>Number acquired</b>	1,754
<b>Number disposed</b>	NIL
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	18,264.35 (NZD)
<b>No. of securities held after change</b>	5,097
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	ON MARKET TRADE

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

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### 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.

<b>Detail of contract</b>	NOT APPLICABLE
<b>Nature of interest</b>	NOT APPLICABLE
<b>Name of registered holder (if issued securities)</b>	NOT APPLICABLE
<b>Date of change</b>	NOT APPLICABLE
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	NOT APPLICABLE
<b>Interest acquired</b>	NOT APPLICABLE
<b>Interest disposed</b>	NOT APPLICABLE
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	NOT APPLICABLE
<b>Interest after change</b>	NOT APPLICABLE

### Part 3 – <sup>+</sup>Closed period

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	NO
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	NOT APPLICABLE
<b>If prior written clearance was provided, on what date was this provided?</b>	NOT APPLICABLE

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<sup>+</sup> See chapter 19 for defined terms.