



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 – 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**.



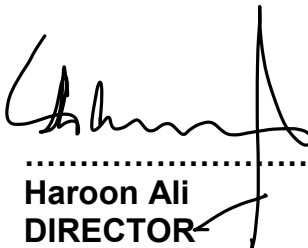
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6 May 2025

“BSP – 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.



.....
Haroon Ali
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 | 1-4185 |

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 | 1,300 (ASX) |
| Number of securities disposed | NIL |
| Number of securities held after to change | 18,725 (ASX) |
| Consideration Note: If consideration is non-cash, provide details and estimated valuation | 25,727.85 (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 |
|--------------------|----------------|

| | |
|--|----------------|
| 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 |

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 Amended 01/01/11

| | |
|-----------------------|------------------------------------|
| Name of entity | BSP FINANCIAL GROUP LIMITED |
| ABN | 649 704 656 |

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.

| | |
|----------------------------|-----------------------|
| Name of Director | MARK TIMOTHY ROBINSON |
| Date of last notice | 3 MARCH 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.

| | |
|---|----------------------------|
| Direct or indirect interest | DIRECT |
| Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest. | NOT APPLICABLE |
| Date of change | 02 MAY 2025 |
| No. of securities held prior to change | 17,425 |
| Class | FULLY PAID ORDINARY SHARES |
| Number acquired | 1,300 |
| Number disposed | NIL |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | 25,727.85 (AUD) |
| No. of securities held after change | 18,725 |
| Nature of change 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

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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.