



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 – 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**.



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

5 May 2026

**“BSP – 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, appearing to be 'Rajeshwar Singh', written over a horizontal dotted line.

.....
Rajeshwar Singh
DIRECTOR

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

.....
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 | MARK TIMOTHY ROBINSON |
| Date of last notice | 17 MARCH 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 | 01/05/2026 |
| Class of securities | FULL PAID ORDINARY SHARES |
| Number of securities held prior to change | 33,694 (ASX) |
| Number of securities acquired | 1,200 (ASX) |
| Number of securities disposed | NIL |
| Number of securities held after to change | 34,894 (ASX) |
| Consideration Note: If consideration is non-cash, provide details and estimated valuation | \$10,014.33 (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 |