Rule 3.19A.2

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: BPH GLOBAL LTD
ACN: 009 104 330

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	Paul Stephenson
Date of last notice	20 December 2024

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Atidim Investments Pty Ltd ***Director***
Date of change	26 & 28 February 2025

No. of securities held prior to change	19,662,506 Fully Paid Ordinary Shares. 833,333 listed options, exercisable at $0.05 per option expiring 7 July 2027. 1,000,000 unlisted options, exercisable at $0.085 per option expiring 28 February 2027. 9,333,334 unlisted options, exercisable at $0.02 per option expiring 11 December 2026. 4,166,667 unlisted options with an exercise price of $0.006 per Option expiring 13 December 2027.
Class	Shares & Unlisted Options with an exercise price of $0.006 per Option expiring 28 February 2028.
Number acquired	25,000,000 Shares and 12,500,000 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.003 per Share with 1 attaching option for every 2 Shares.
No. of securities held after change	44,662,506 Fully Paid Ordinary Shares. 833,333 listed options, exercisable at $0.05 per option expiring 7 July 2027. 1,000,000 unlisted options, exercisable at $0.085 per option expiring 28 February 2027. 9,333,334 unlisted options, exercisable at $0.02 per option expiring 11 December 2026. 4,166,667 unlisted options with an exercise price of $0.006 per Option expiring 13 December 2027. 12,500,000 unlisted options with an exercise price of $0.006 per Option expiring 28 February 2028.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of $75,000 in directors' fees to equity approved by shareholders on 17/2/25.

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	N/A
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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: BPH GLOBAL LTD
ACN: 009 104 330

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	Matthew Leonard
Date of last notice	20 December 2024

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.	
Date of change	26 & 28 February 2025

+ See chapter 19 for defined terms.

No. of securities held prior to change	14,500,001 Fully Paid Ordinary Shares. 833,334 listed options, exercisable at $0.05 per option expiring 7 July 2027. 1,000,000 unlisted options, exercisable at $0.10 per option expiring 28 February 2027. 5,333,334 unlisted options, exercisable at $0.02 per option expiring 11 December 2026. 4,166,667 unlisted options with an exercise price of $0.006 per Option expiring 13 December 2027.
Class	Shares & Unlisted Options with an exercise price of $0.006 per Option expiring 28 February 2028.
Number acquired	16,666,667 Shares and 8,333,334 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.003 per Share with 1 attaching option for every 2 Shares.
No. of securities held after change	31,166,668 Fully Paid Ordinary Shares. 833,334 listed options, exercisable at $0.05 per option expiring 7 July 2027. 1,000,000 unlisted options, exercisable at $0.10 per option expiring 28 February 2027. 5,333,334 unlisted options, exercisable at $0.02 per option expiring 11 December 2026. 4,166,667 unlisted options with an exercise price of $0.006 per Option expiring 13 December 2027. 8,333,334 unlisted options with an exercise price of $0.006 per Option expiring 28 February 2028.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of $50,000 in directors' wages to equity approved by shareholders on 17/2/25.

+ See chapter 19 for defined terms.

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

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: BPH GLOBAL LTD
ACN: 009 104 330

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	Francesco Cannavo
Date of last notice	20 December 2024

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	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	APERTUS CAPITAL PTY LTD ***Director***
Date of change	26 & 28 February 2025

No. of securities held prior to change	18,832,274 Fully Paid Ordinary Shares 833,334 listed options, exercisable at $0.05 per option expiring 7 July 2027. 1,000,000 unlisted options, exercisable at $0.10 per option expiring 28 February 2027. 9,333,334 unlisted options, exercisable at $0.02 per option expiring 11 December 2026. 4,166,667 unlisted options with an exercise price of $0.006 per Option expiring 13 December 2027.
Class	Shares & Unlisted Options with an exercise price of $0.006 per Option expiring 28 February 2028.
Number acquired	16,666,667 Shares and 8,333,334 Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.003 per Share with 1 attaching option for every 2 Shares.
No. of securities held after change	35,498,941 Fully Paid Ordinary Shares 833,334 listed options, exercisable at $0.05 per option expiring 7 July 2027. 1,000,000 unlisted options, exercisable at $0.10 per option expiring 28 February 2027. 9,333,334 unlisted options, exercisable at $0.02 per option expiring 11 December 2026. 4,166,667 unlisted options with an exercise price of $0.006 per Option expiring 13 December 2027. 8,333,334 unlisted options with an exercise price of $0.006 per Option expiring 28 February 2028.

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Conversion of $50,000 in directors' wages to equity approved by shareholders on 17/2/25.

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	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

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?	
If prior written clearance was provided, on what date was this provided?	