



17 December 2020

Companies Announcements Office
ASX Limited
10th Floor, 20 Bridge Street
SYDNEY NSW 2000

AMENDMENT TO APPENDIX 3Y – DAVID BREEZE

Please find attached an amendment to the Appendix 3Y lodged with ASX on 2nd September 2020.

The “Value / Consideration” disclosure on the second page has been amended to include the \$16,268 set-off of a related party loan account, and the expiry date of the options is 29 July 2022, not 22 July 2022.

David Breeze (Director) authorised the release of this announcement to the market.

Yours sincerely

A handwritten signature in black ink, appearing to read "D. Breeze", with a stylized flourish at the end.

David Breeze
Chairman

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 Energy Limited
ABN	41 095 912 002

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	David Breeze
Date of last notice	18 th December 2019

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 and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Trandcorp Pty Ltd (Director and shareholder) Grandbridge Limited (Director)
Date of change	31 August 2020
No. of securities held prior to change	Direct – 116,308 Ordinary Fully Paid Shares Indirect – 33,093,487 Ordinary Fully Paid Shares
Class	Ordinary Fully Paid Shares Listed options exercisable at \$0.05 per share on or before 29 July 2022
Number acquired	Direct – 46,524 Ordinary Fully Paid Shares 23,262 listed options exercisable at \$0.05 per share on or before 29 July 2022 Indirect – 13,237,395 Ordinary Fully Paid Shares 6,618,698 listed options exercisable at \$0.05 per share on or before 29 July 2022

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Offset director's loan account: \$182,991 Offset related party loan account \$16,268
No. of securities held after change	Direct – 162,832 Ordinary Fully Paid Shares 23,262 listed options exercisable at \$0.05 per share on or before 29 July 2022 Indirect – 46,330,882 Ordinary Fully Paid Shares 6,618,698 listed options exercisable at \$0.05 per share on or before 29 July 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of securities under Non Renounceable Rights Issue

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	
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	

+ See chapter 19 for defined terms.

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.