

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	Charles Maling
Date of last notice	2 nd September 2020

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	18 December 2020
No. of securities held prior to change	3,005,036 Ordinary Fully Paid Shares 200,000 unlisted options exercisable at \$0.20 per share on or before 30 November 2022 1,200,000 unlisted options exercisable at \$0.02 per share on or before 30 November 2024 429,291 listed options exercisable at \$0.05 per share on or before 29 July 2022
Class	Fully paid Ordinary Shares Listed options exercisable at \$0.05 per share on or before 29 July 2022

+ See chapter 19 for defined terms.

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Number acquired	2,067,217 fully paid Ordinary Shares 1,033,609 listed options exercisable at \$0.05 per share on or before 29 July 2022
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Offset director's loan account: \$31,008
No. of securities held after change	5,072,253 Ordinary Fully Paid Shares 200,000 unlisted options exercisable at \$0.20 per share on or before 30 November 2022 1,200,000 unlisted options exercisable at \$0.02 per share on or before 30 November 2024 1,462,900 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	

+ See chapter 19 for defined terms.

Interest after change	
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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.