

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	Dr Matagalofi Lua'iufi
Date of last notice	1 August 2023

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	8 March 2024
Class of securities	Ordinary shares
Number of securities held prior to change	<i>Nil</i>
Number of securities acquired	12,418
Number of securities disposed	<i>Nil</i>
Number of securities held after to change	12, 418
Consideration Note: If consideration is non-cash, provide details and estimated valuation	PGK 199, 929.80

Part 2 – Relevant interests in securities of which the director/CEO is not the registered holder

Name of registered holder	<i>Not Applicable</i>
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	<i>Not Applicable</i>
Date of Change	<i>Not Applicable</i>
Class of securities	<i>Not Applicable</i>
Number of securities held prior to change	<i>Not Applicable</i>
Number of securities acquired	<i>Not Applicable</i>
Number of securities disposed	<i>Not Applicable</i>
Number of securities held after to change	<i>Not Applicable</i>
Consideration Note: If consideration is non-cash, provide details and estimated valuation	<i>Not Applicable</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<i>Not Applicable</i>

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	<i>Not Applicable</i>
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Name of registered holder	<i>Not Applicable</i>
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	<i>Not Applicable</i>
Date of Change	<i>Not Applicable</i>
Class of securities	<i>Not Applicable</i>
Number of securities held prior to change	<i>Not Applicable</i>
Number of securities acquired	<i>Not Applicable</i>
Number of securities disposed	<i>Not Applicable</i>
Number of securities held after to change	<i>Not Applicable</i>
Consideration Note: If consideration is non-cash, provide details and estimated valuation	<i>Not Applicable</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<i>Not Applicable</i>