

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	18 March 2024

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	4 September 2024
Class of securities	Fully Paid Ordinary Shares
Number of securities held prior to change	12,418
Number of securities acquired	1,699
Number of securities disposed	Nil
Number of securities held after to change	14,117
Consideration Note: If consideration is non-cash, provide details and estimated valuation	PGK30,582

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
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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