

Appendix 10C – Final Notice of Director’s or CEO’s Interests

Notice of Final 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. MATAGIALOFI LUA'UFI
Date of last notice	4 SEPTEMBER 2024
Date that Director / CEO ceased to be a director / CEO	19 FEBRUARY 2025

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.

Class of securities	ORDINARY SHARES
Number of securities	14,117

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
Class of Securities	Not applicable
Number of Securities	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
Name of registered holder	Not applicable
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Not applicable
Class of Securities	Not applicable
Number of Securities	Not applicable