

## **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	Patricia Frances Taureka-Seruvatu
Date of last notice	06 September 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	08 November 2024
Class of securities	Ordinary Shares
Number of securities held prior to change	300
Number of securities acquired	700
Number of securities disposed	Not Applicable
Number of securities held after to change	1000
Consideration Note: If consideration is non-cash, provide details and estimated valuation	PGK13,335.00

### 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
--------------------	----------------

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