

# 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

<b>Name of entity</b>	BSP Financial Group Limited
<b>ABN</b>	649 704 656

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.

<b>Name of Director</b>	Dr Matagalofi Lua'iufi
<b>Date of last notice</b>	24 May 2021

### 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.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<i>Not applicable</i>
<b>Date of change</b>	8 March 2024
<b>No. of securities held prior to change</b>	Nil
<b>Class</b>	Ordinary shares
<b>Number acquired</b>	12, 418
<b>Number disposed</b>	<i>Not applicable</i>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	PGK 199, 929.80
<b>No. of securities held after change</b>	12, 418

**BSP Classification: Public**

+ See chapter 19 for defined terms.

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<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
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### 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.

<b>Detail of contract</b>	<i>Not applicable</i>
<b>Nature of interest</b>	<i>Not applicable</i>
<b>Name of registered holder (if issued securities)</b>	<i>Not applicable</i>
<b>Date of change</b>	<i>Not applicable</i>
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	<i>Not applicable</i>
<b>Interest acquired</b>	<i>Not applicable</i>
<b>Interest disposed</b>	<i>Not applicable</i>
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	<i>Not applicable</i>
<b>Interest after change</b>	<i>Not applicable</i>

### Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	

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