

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	ARTHUR SAM
Date of last notice	31 JULY 2023
Date that Director / CEO ceased to be a director / CEO	21 FEBRUARY 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.

Class of securities	NOT APPLICABLE - NIL
Number of securities	

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

Name of registered holder	NOT APPLICABLE - NIL
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	NOT APPLICABLE - NIL
Class of Securities	NOT APPLICABLE - NIL
Number of Securities	NOT APPLICABLE - NIL

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 - NIL
Name of registered holder	NOT APPLICABLE - NIL
Nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	NOT APPLICABLE - NIL
Class of Securities	NOT APPLICABLE - NIL
Number of Securities	NOT APPLICABLE - NIL