



28th October 2025

Dear Shareholder,

Notice of Annual General Meeting

BPH Energy Ltd (ACN 095 912 002) (**Company**) gives notice of the release of the Company's Notice of Annual General Meeting (**Notice of Meeting**), which is scheduled to be held on Friday, 28 November 2025 at 3.30pm (AWST) at 15 View Street, North Perth WA 6006 (**Meeting**).

In accordance with amendments made to the *Corporations Act 2001* (Cth), the Company will not be sending hard copies of the Notice of Meeting to shareholders. The Notice of Meeting can be accessed from the Company's website - www.bphenergy.com.au/ or from the Company's ASX announcements platform (ASX:BPH).

You are receiving this letter as the Company has no recorded email address associated with your holding in the Company. Included with this letter is your personalised Proxy Voting Form to allow you to vote at the Annual General Meeting.

Your proxy voting instruction must be received by 3.30pm (AWST) on Wednesday, 26 November 2025, being not less than 48 hours before the commencement of the Meeting. Your completed proxy form can be returned to:

Post to: Automic GPO Box 5193 Sydney NSW 2001

Email to: meetings@automicgroup.com.au

The Company **strongly encourages shareholders to lodge a directed proxy form prior to the meeting**. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting, for example by preparing answers in advance to shareholders questions. However, votes and questions may also be submitted during the Meeting.

Notifying the Company of your email address:

All shareholders are encouraged to provide an email address so the Company may communicate with you electronically when notices become available. In order to receive electronic communications from the Company in the future, please update your Shareholder details online at www.automicgroup.com.au or by contacting Automic Share Registry:

BY MAIL: Automic GPO Box 5193 Sydney NSW 2001

IN PERSON: Automic Level 5, 126 Phillip Street Sydney NSW 2000

BY EMAIL: meetings@automicgroup.com.au

BY FACSIMILE: +612 8583 3040

If you are unable to access the Notice of Meeting or your proxy form online, please contact the Company Secretary, Mr. David Breeze, on +61 08 9328 8366.

This announcement is authorised for market release by the Company.

David Breeze
Managing Director
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