



01 06 2017

Companies Announcement Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
Sydney, NSW 2000

Dear Sir/Madam

RESIGNATION OF DIRECTOR

BPH Energy Limited (“**BPH**”) wishes to advise the resignation of Mr Greg Gilbert as a Director of the Company due to a change in personal circumstances.

The Board would like to sincerely thank Mr Gilbert for his very substantial contribution to the Company and wish him well with his future endeavours.

Yours faithfully,

A handwritten signature in black ink that reads "D. Breeze". The signature is stylized and includes a period at the end.

David Breeze
Executive Director

BPH Energy Limited ACN 095 912 002

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