

27 September 2021

The Manager
Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By electronic lodgement

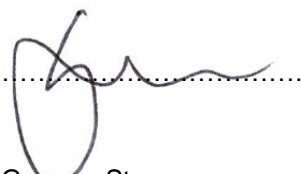
Postponement of EGM

The Directors of BIR Financial Limited (ASX:BIR) give notice, pursuant to clause 9.6(a) of the Company's constitution that the General Meeting of Shareholders scheduled for 11:00 am on Thursday 30 September, to consider the proposed issue of convertible notes to a related party (**EGM**), will be postponed to **10:00 am on Wednesday 3 November 2021**.

The EGM will still be conducted as a virtual meeting. Proxy forms must now be received no later than **10:00 am on 1 November 2021**. If you have already submitted your proxy form, it remains valid for the postponed meeting.

The Company's 2021 Annual General Meeting will be held at **11:00am on Wednesday 3 November 2021**.

For and on behalf of the Board



Gregory Starr
Director and Chief Financial Officer
BIR Financial Limited