

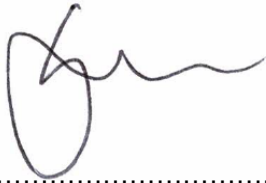
8 December 2021

The Manager
Company Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

BIR Financial Limited (ASX:BIR): Company Update

Following discussions with its major shareholder and the proposed convertible note holder, BIR Financial Limited (**BIR** or the **Company**) wishes to advise that it will not be proceeding with the issue of the convertible notes which was approved by shareholders at the Extraordinary General Meeting held on 3 November 2021.

Approved by the Board.



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Gregory Starr
Director and Chief Financial Officer
BIR Financial Limited