

17 March 2022

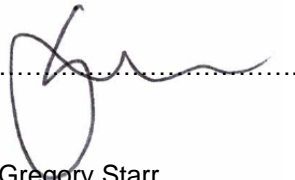
The Manager  
Market Announcements Office  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000  
By electronic lodgement

**Settlement of dispute with previous Pulse CEO**

BIR Financial Limited (**BIR** or the **Company**) (ASX:BIR) advises that the Company has entered into a term sheet with Andrew Braund settling a dispute between the parties associated with his termination in December 2019. As a result of this arrangement current proceedings in the District court will be terminated. A binding Deed is currently being prepared.

The cost to the Company will be \$200,000. The company will also enter into a corporate advisory agreement with Andrew Braund for \$50,000 plus GST per annum.

For and on behalf of the Board



Gregory Starr  
Director and Company Secretary  
BIR Financial Limited