

23 May 2022

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

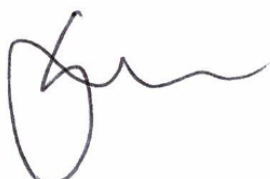
Finalisation of Dispute with previous Pulse CEO

BIR Financial Limited (**ASX:BIR** or the **Company**): hereby advises that it has entered into a binding Deed of Release with Andrew Braund whereby all claims arising from his termination as CEO of Pulse Markets Pty Ltd (**Pulse**) and all claims arising from the Share Sale Agreement between Mr Braund, Pulse and the Company have been resolved.

In accordance with the executed Deed of Release the Company will be issuing 15 million fully paid ordinary shares to Mr Braund. As previously announced to the market, the District Court proceedings commenced by Mr Braund will be terminated.

This announcement has been authorised by the Board.

Yours faithfully


.....

Gregory Starr
Director and Chief Financial Officer
BIR Financial Limited